

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
ACC SERV LIMITED	ACCOUNTANT
ADVANCED TAXATION AND BUSINESS SERVICES	ACCOUNTANT
AEGIS BUSINESS SOLUTIONS LTD	ACCOUNTANT
AMERAFIN FINANCIAL SERVICES LIMITED	ACCOUNTANT
ARCS FINANCIAL CONSULTANTS LIMITED	ACCOUNTANT
ARIAL GAMING LIMITED	ACCOUNTANT
ARK OUTSOURCING LIMITED	ACCOUNTANT
AUS FINANCIAL SERVICES LTD	ACCOUNTANT
BALANCE BUSINESS SOLUTIONS LIMITED	ACCOUNTANT
BARNSWELL CONSULTANCY LTD	ACCOUNTANT
BOALSA SOLUTIONS	ACCOUNTANT
BOOK-KEEPING AND ACCOUNTING BY LATIFF	ACCOUNTANT
C & D FRANCOIS & CO. LIMITED	ACCOUNTANT
C. MONGROO FINANCIAL AND CONSULTING SERVICES LTD	ACCOUNTANT
CARLOS M. WALDRON & ASSOCIATES	ACCOUNTANT
CHARIS BUSINESS SOLUTIONS	ACCOUNTANT
COMPLETE BUSINESS SERVICES & REALTY LIMITED	ACCOUNTANT
CONNECT ACCOUNTANCY SERVICES LIMITED	ACCOUNTANT
CONVERGED BUSINESS SOLUTIONS	ACCOUNTANT
CUMMINGS CHARTERED ACCOUNTANT AND MANAGEMENT CONSULTANCY COMPANY LIMITED	ACCOUNTANT
D BACHOO & COMPANY LTD.	ACCOUNTANT
DAVID RAGGAY TRADING AS IFRS CONSULTANTS	ACCOUNTANT
DAVIS & ASSOCIATES ACCOUNTING SERVICES	ACCOUNTANT
DESTINY PLANNERS LIMITED	ACCOUNTANT
EQUITY CHARTERED ACCOUNTANTS LIMITED	ACCOUNTANT
EXCELSIS BUSINESS AND FINANCIAL SERVICES	ACCOUNTANT
FRANKLYN KENNETH NOEL	ACCOUNTANT
GBA FINANCIAL CONSULTANTS LIMITED	ACCOUNTANT
GENERATION ENTERPRISE ASSET MANAGEMENT CO LTD	ACCOUNTANT
GRANT THORNTON ORBIT SOLUTIONS LIMITED	ACCOUNTANT
IINTEGRITY ACCOUNTING SERVICES AND SALES	ACCOUNTANT
IJM FINANCIAL AND ACCOUNTING SERVICES LIMITED	ACCOUNTANT

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
INNOVATIVE FINANCIAL SERVICES LIMITED	ACCOUNTANT
INOVICS CONSULTING LTD	ACCOUNTANT
INTREPID CORPORATE SERVICES	ACCOUNTANT
J. DE SILVA AND ASSOCIATES LIMITED	ACCOUNTANT
JEEWAN MANGROO & COMPANY	ACCOUNTANT
JOEL CHRISTOPHER EDWARDS	ACCOUNTANT
JOSHUA CORPORATION LIMITED	ACCOUNTANT
K.MOHAMMED FINANCIAL SERVICES LIMITED	ACCOUNTANT
KMA LEGAL AND FINANCIAL SERVICES LTD	ACCOUNTANT
LYNDEN JOSEPH WILLIAMS	ACCOUNTANT
M. RAMNATH ACCOUNTING AND BUSINESS	ACCOUNTANT
M. SONACHANSINGH & CO.	ACCOUNTANT
MICHAEL LEE KIM & CO. CHARTERED ACCOUNTANTS	ACCOUNTANT
NORRIS BLACKMANN	ACCOUNTANT
NOVACK BUSINESS SERVICES LIMITED	ACCOUNTANT
NSJ FINANCIAL	ACCOUNTANT
PIK & ASSOCIATES	ACCOUNTANT
R P ACCOUNTING SERVICES	ACCOUNTANT
R.S.BABOOLAL & CO.	ACCOUNTANT
REAL TIME ACCOUNTING SERVICES LIMITED	ACCOUNTANT
RED LADY FINANCIAL AND CONSULTING SERVICES	ACCOUNTANT
ROBLEY BAYNES TAX ACCOUNTING SERVICES LIMITED	ACCOUNTANT
S.BALDEO ACCOUNTING AND TAXATION SERVICES	ACCOUNTANT
SAMUEL ACCOUNTANCY SERVICES LTD	ACCOUNTANT
SCIMITAR BUSINESS SOLUTIONS LTD	ACCOUNTANT
SHAFFICK HOSEIN & CO.	ACCOUNTANT
SHAMEEL REID AND ASSOCIATES LIMITED	ACCOUNTANT
SONIA SCARCE AND COMPANY LTD.	ACCOUNTANT
SOUWARE JOHN CHARTERED ACCOUNTANTS (SCJA)	ACCOUNTANT
SPECTRUM ACCOUNTING & MANAGEMENT SOLUTIONS	ACCOUNTANT
THE FINANCIAL STATEMENT SPECIALISTS LIMITED	ACCOUNTANT
TITAN SUPPORT SOLUTIONS LIMITED	ACCOUNTANT
TOSCA JAMES	ACCOUNTANT

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
TRACK CONSULTING LIMITED	ACCOUNTANT
TRILLIBERTY LIMITED	ACCOUNTANT
TUCANA BUSINESS SERVICES LTD	ACCOUNTANT
VARONA LIMITED	ACCOUNTANT
VIJAY SIEW	ACCOUNTANT
VISHNU BOODOOSINGH CHARTERED ACCOUNTANT	ACCOUNTANT
VISTAR FINANCIAL SERVICES CO. LTD	ACCOUNTANT
VISTAR INVESTMENT & CONSULTANCY LTD	ACCOUNTANT
WOLFRAM CONSULTING LIMITED	ACCOUNTANT
101 ART GALLERY	ART DEALER
AFRO BROTHER PAINTINGS	ART DEALER
ARNIM'S ART GALLERIA LIMITED	ART DEALER
CLASSIC ORIENTAL FURNISHINGS (WEST INDIES) LIMITED	ART DEALER
FINE ART LIMITED	ART DEALER
GENESIS NATURE PARK AND ART GALLERY	ART DEALER
HORIZONS FRAMING & DÉCOR LIMITED	ART DEALER
JULIANA AMELIA ABDULLA	ART DEALER
MEDULLA ART GALLERY	ART DEALER
ON LOCATION ART GALLERIES	ART DEALER
SOFT BOX STUDIOS LIMITED	ART DEALER
TAYLOR AND SEEPERSAD ENTERPRISES	ART DEALER
THE ART GALLERY	ART DEALER
TOBAGO ART	ART DEALER
TRINIDAD WATER COLOUR PAINTERS	ART DEALER
VISUALART GALLERIES LIMITED	ART DEALER
Y ART AND FRAMING GALLERY LIMITED	ART DEALER
A. BRATHWAITE & ASSOCIATES	ATTORNEY AT LAW
A. F. DOUGLAS & COMPANY	ATTORNEY AT LAW
A. GARCIA AND ASSOCIATES	ATTORNEY AT LAW
A. GAY & COMPANY	ATTORNEY AT LAW
A.C.O. CHERRY & COMPANY	ATTORNEY AT LAW
A.J. BHAJAN & CO.	ATTORNEY AT LAW
AARON MAHABIR	ATTORNEY AT LAW

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
AARON SEATON, ATTORNEY-AT-LAW	ATTORNEY AT LAW
ABAYOMI T. AJENE	ATTORNEY AT LAW
ABDEL ASHRAPH LAW CHAMBERS	ATTORNEY AT LAW
ABDEL QADIR MOHAMMED / LIBERTY CHAMBERS & FREEDOM LAW CHAMBERS	ATTORNEY AT LAW
ABDUL HAFEEZ ALI & CO.	ATTORNEY AT LAW
ABIGAIL ROACH & COMPANY	ATTORNEY AT LAW
ACQ & ASSOCIATES	ATTORNEY AT LAW
ADAM RAZACK	ATTORNEY AT LAW
ADANA BAIN	ATTORNEY AT LAW
ADDISON MASEFIELD KHAN	ATTORNEY AT LAW
ADELIA S. JORDAN	ATTORNEY AT LAW
ADESH R. ROOPNARINE	ATTORNEY AT LAW
AEON CONSULTANCY	ATTORNEY AT LAW
AFREEN ISSAFF MOHAMMED	ATTORNEY AT LAW
AHMED LUTCMAN & ASSOCIATES	ATTORNEY AT LAW
AINSLEY LUCKY	ATTORNEY AT LAW
AISHA KUJIFI - ATTORNEY-AT-LAW	ATTORNEY AT LAW
AJAY MAHARAJ- ATTORNEY AT LAW	ATTORNEY AT LAW
AKASH RAMROOP	ATTORNEY AT LAW
AKEEL A. ALI	ATTORNEY AT LAW
AKILAH J. PAUL	ATTORNEY AT LAW
ALANA ALEXANDER- DEVONSHIRE	ATTORNEY AT LAW
ALANA DOPSON HAQQ	ATTORNEY AT LAW
ALBERT V. KNOWLES	ATTORNEY AT LAW
ALBERTINA SALINA	ATTORNEY AT LAW
ALEAH LAWRENCE	ATTORNEY AT LAW
ALEEMA G. REECE	ATTORNEY AT LAW
ALEISHA HOLDER	ATTORNEY AT LAW
ALEXANDER, JEREMIE & CO.	ATTORNEY AT LAW
ALEXEI NOEL MC KELL	ATTORNEY AT LAW
ALFRED IGNATIUS PIERRE	ATTORNEY AT LAW
ALICE FREDERICA DANIEL	ATTORNEY AT LAW
ALICIA SALISHA GHANY	ATTORNEY AT LAW

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
ALISA VALDA MAUREEN KHAN	ATTORNEY AT LAW
ALIYYA SHEZAARA KHAN	ATTORNEY AT LAW
ALANA DOPSON HAQQ	ATTORNEY AT LAW
ALLANA RIVAS	ATTORNEY AT LAW
ALLAYANIA G HENDRICKS ATTORNEY-AT-LAW	ATTORNEY AT LAW
ALLISTER ANDREW MASEFIELD KHAN	ATTORNEY AT LAW
AL-RAWI, HAYNES-SOO HON & CO.	ATTORNEY AT LAW
ALTHEA THOMPSON	ATTORNEY AT LAW
ALVES, CLARKE & COMPANY	ATTORNEY AT LAW
ALVIN BRAZER & CO	ATTORNEY AT LAW
ALVIN SHIVA PARIAGSINGH	ATTORNEY AT LAW
ALYSA HABIB	ATTORNEY AT LAW
ALYSSA ACHONG LOW	ATTORNEY AT LAW
AMANDA MOHAMMED	ATTORNEY AT LAW
AMEERALI LAW	ATTORNEY AT LAW
AMELIA N. RAMPERSAD-SAGAR	ATTORNEY AT LAW
AMERELLE FRANCIS	ATTORNEY AT LAW
AMF SERVICES	ATTORNEY AT LAW
AMIT MAHABIR & ASSOCIATES	ATTORNEY AT LAW
AMITA V. GOBERDHAN	ATTORNEY AT LAW
ANALISA PARTAP	ATTORNEY AT LAW
ANAND RAVINDA SINGH	ATTORNEY AT LAW
ANANDA RAMPERSAD	ATTORNEY AT LAW
ANATASHA S. MOHAMMED & ASSOCIATES	ATTORNEY AT LAW
ANCIL WENDELL MOSES	ATTORNEY AT LAW
ANDRE LE BLANC	ATTORNEY AT LAW
ANDREA GODDARD	ATTORNEY AT LAW
ANDREW SOOKRAM	ATTORNEY AT LAW
ANEEL BADRI-MAHARAJ	ATTORNEY AT LAW
ANGELA RENAUD-LEWIS	ATTORNEY AT LAW
ANGELA ZAIDA MOHAMMED	ATTORNEY AT LAW
ANGELINA NAIME-LEE	ATTORNEY AT LAW
ANGELIQUE S. OLOWE	ATTORNEY AT LAW

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
ANIL V. MARAJ	ATTORNEY AT LAW
ANISAH MOHAMMED	ATTORNEY AT LAW
ANJALI MAHARAJ	ATTORNEY AT LAW
ANJANI RAM	ATTORNEY AT LAW
ANN C. MAHABIR	ATTORNEY AT LAW
ANNA DEONARINE AND COMPANY	ATTORNEY AT LAW
ANNALEE C.M.GIRWAR	ATTORNEY AT LAW
ANNAND RAMNARINE-MISIR	ATTORNEY AT LAW
ANNE MARIE PHILLIP	ATTORNEY AT LAW
ANNESSA DEVI KATWAROO CO LTD	ATTORNEY AT LAW
ANTHONY ARNOLD	ATTORNEY AT LAW
ANTHONY GIBSON	ATTORNEY AT LAW
ANTHONY JEROME MOORE	ATTORNEY AT LAW
ANTHONY V. MANWAH	ATTORNEY AT LAW
ANTOINETTE SYDNEY - ATTORNEY-AT-LAW	ATTORNEY AT LAW
ANUPA RAMBEHARRY	ATTORNEY AT LAW
ANUUSHA SHIVANI PANDAY	ATTORNEY AT LAW
ARAUJO LAW	ATTORNEY AT LAW
ARISTOTLE LAW CHAMBERS	ATTORNEY AT LAW
ARLENE CHOCHAN	ATTORNEY AT LAW
ARLENE THOMAS	ATTORNEY AT LAW
ARNOLD BURGESS AND CO. LTD.	ATTORNEY AT LAW
ARRON LEVI DANIEL SMITH	ATTORNEY AT LAW
ASA GABRIELLE ARCHIE	ATTORNEY AT LAW
ASAF HOSEIN	ATTORNEY AT LAW
ASANTIE K. CARUTH	ATTORNEY AT LAW
ASHMEAD ALI & CO.	ATTORNEY AT LAW
ASHOOK BALROOP	ATTORNEY AT LAW
ASHRAPH & ASHRAPH ATTORNEYS-AT-LAW	ATTORNEY AT LAW
ASHTI MAHARAJ	ATTORNEY AT LAW
ASHTON DINANATH AND ASSOCIATES	ATTORNEY AT LAW
ATLANTIC LAW CHAMBERS	ATTORNEY AT LAW
ATTISH RAMGOBIN	ATTORNEY AT LAW

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
AUGUSTUS THOMAS	ATTORNEY AT LAW
AYANNA HUMPHREY	ATTORNEY AT LAW
B.D. HEWITT & CO	ATTORNEY AT LAW
B.Z. SAMUEL & CO	ATTORNEY AT LAW
BERESFORD R. CHARLES	ATTORNEY AT LAW
BETANCOURT-FORD & ASSOCIATES	ATTORNEY AT LAW
BEVERLY A. LUSHINGTON	ATTORNEY AT LAW
BEVERLY DEACON	ATTORNEY AT LAW
BIJILI AND CO	ATTORNEY AT LAW
BINA MAHARAJ & CO.	ATTORNEY AT LAW
BOBB & CO. ATTORNEYS-AT-LAW	ATTORNEY AT LAW
BOYNES & CO.	ATTORNEY AT LAW
BRANDON N RAJKUMAR	ATTORNEY AT LAW
BRENT DAVID WINTER	ATTORNEY AT LAW
BRENT MARCHAN	ATTORNEY AT LAW
BRIA HOSEIN	ATTORNEY AT LAW
BRIAN E. NEDD & ASSOCIATES	ATTORNEY AT LAW
BRIGID MARY ANISETTE-GEORGE	ATTORNEY AT LAW
BROOMES HOLLISTER HORACE	ATTORNEY AT LAW
BURRIS BENJAMIN & ASSOCIATES	ATTORNEY AT LAW
C. GRIFFITH & CO.	ATTORNEY AT LAW
C. QUAMINA AND ASSOCIATES	ATTORNEY AT LAW
C. SHARMA & CO.	ATTORNEY AT LAW
C.A.SERRANO & CO.	ATTORNEY AT LAW
C.E. BLAIZE & COMPANY	ATTORNEY AT LAW
CAMILLE FRASER & ASSOCIATES	ATTORNEY-AT-LAW
CANDACE LOPEZ	ATTORNEY AT LAW
CANDICE PRICE LEGAL PRACTICE	ATTORNEY AT LAW
CAPILDEO P.B. MAHARAJ ESQ	ATTORNEY AT LAW
CARINA DAVITA JAILAL	ATTORNEY AT LAW
CARL SOOKO & CO	ATTORNEY AT LAW
CARLENE R JOSEPH-BOODOOSINGH	ATTORNEY AT LAW
CARLOS M. WALDRON & ASSOCIATES	ATTORNEY AT LAW

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
CARLYLE WALTERS	ATTORNEY AT LAW
CAROL B. MAPP	ATTORNEY AT LAW
CAROL-ANNE FODERINGHAM	ATTORNEY AT LAW
CARYLE-ANN TANYA HERBERT	ATTORNEY AT LAW
CECILIA N SOLOZANO	ATTORNEY AT LAW
CENTENARY LAW CHAMBERS	ATTORNEY AT LAW
CHAD L.R. ALLAIN	ATTORNEY AT LAW
CHAKA MC DOWALL	ATTORNEY AT LAW
CHANCELLORS	ATTORNEY AT LAW
CHARLES EDWARD HOSPEDALES	ATTORNEY AT LAW
CHARLES LAW	ATTORNEY AT LAW
CHARLES PETER MITCHELL	ATTORNEY AT LAW
CHARMAINE GITA DASS	ATTORNEY AT LAW
CHELSEA JOHN	ATTORNEY AT LAW
CHERNEIL C. PETERS	ATTORNEY AT LAW
CHERRY-ANN BERNADETTE POTTINGER	ATTORNEY AT LAW
CHERSONS	ATTORNEY AT LAW
CHERYL M. JONES	ATTORNEY AT LAW
CHERYL-ANN GLASGOW	ATTORNEY AT LAW
CHEVONNE GARCIA	ATTORNEY AT LAW
CHLOE MC MILLAN	ATTORNEY AT LAW
CHRIS D. SELOCHAN	ATTORNEY AT LAW
CHRISLYN SUDAMA	ATTORNEY AT LAW
CHRISTAL A. C. ALLEYNE	ATTORNEY AT LAW
CHRISTINE ANDERSON	ATTORNEY AT LAW
CHRISTINE RAGOOBAR	ATTORNEY AT LAW
CHRISTINE SAHADEO	ATTORNEY AT LAW
CHRISTOPHER FORDE	ATTORNEY AT LAW
CHRISTOPHER GEORGE - ATTORNEY AT LAW	ATTORNEY AT LAW
CINDY BHAGWANDEEN / LIBERTY CHAMBERS & FREEDOM LAW CHAMBERS	ATTORNEY AT LAW
CINDY-ANN DOOKERAN, ATTORNEY AT LAW	ATTORNEY AT LAW
CINDY-LOU BRUCE	ATTORNEY AT LAW
CINTRA SOOKNANAN	ATTORNEY AT LAW

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**



**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
CLIFFORD SUKHAI	ATTORNEY AT LAW
CLYDE ANTHONY WEATHERHEAD	ATTORNEY AT LAW
CLYDENE CREVELLE	ATTORNEY AT LAW
CONFLICT STRATEGY SERVICES	ATTORNEY AT LAW
CONQUISTA CHAMBERS	ATTORNEY AT LAW
CORDELL M. SALANDY	ATTORNEY AT LAW
CRISTON J. WILLIAMS & CO.	ATTORNEY-AT-LAW
CRISTON JOHNSON WILLIAMS	ATTORNEY AT LAW
CRYSTAL MAHARAJ	ATTORNEY AT LAW
CRYSTAL SHIRLYANN SPARKLE PAUL	ATTORNEY AT LAW
CRYSTAL-ANN PHILLIP-SENART ATTORNEY-AT-LAW	ATTORNEY AT LAW
CYRUSLAW AND COMPANY	ATTORNEY AT LAW
D. ALLISON PROWELL & CO	ATTORNEY AT LAW
DALE ANTOINETTE KINGSTON	ATTORNEY AT LAW
DALE P.H. SCOBIE	ATTORNEY AT LAW
DALTONS	ATTORNEY AT LAW
DANA ERIN O'NEIL	ATTORNEY AT LAW
DANE LEROY HALLS	ATTORNEY AT LAW
DANIEL SOLOMON & ASSOCIATES	ATTORNEY AT LAW
DANIELLE SAMAROO - ATTORNEY- AT-LAW	ATTORNEY AT LAW
DANTE SELMAN-CARRINGTON	ATTORNEY AT LAW
DARRELL P. ALLAHAR	ATTORNEY AT LAW
DARRIL J. GILES	ATTORNEY AT LAW
DAVE MAHARAJ & ASSOCIATES	ATTORNEY AT LAW
DAVID JEROM JACOB	ATTORNEY AT LAW
DAVID MICHAEL YUNG	ATTORNEY AT LAW
DAVID RAJKUMAR	ATTORNEY AT LAW
DAVINI PERSAUD	ATTORNEY AT LAW
DAWILL LAW ACADEMY & CONSULTANCY SERVICES LIMITED	ATTORNEY AT LAW
DAWN PALACKDHARRY SINGH	ATTORNEY AT LAW
DAYADAI HARRIPAUL	ATTORNEY AT LAW
DE VERTEUIL-MILNE & ASSOCIATES	ATTORNEY AT LAW
DEBBIE ROOPCHAND	ATTORNEY AT LAW

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
DEBBY ANN OJAR-BAIRD	ATTORNEY AT LAW
DEBORAH JEAN-BAPTISTE SAMUEL	ATTORNEY AT LAW
DEBORAH MOORE-MIGGINS	ATTORNEY AT LAW
DEBORAH THOMAS-FELIX & ASSOCIATES	ATTORNEY AT LAW
DEBRA WENDY CHARMAINE JAMES	ATTORNEY AT LAW
DELESIA K. QUASHIE	ATTORNEY AT LAW
DELRENE LIVERPOOL	ATTORNEY AT LAW
DENISE DANIEL	ATTORNEY AT LAW
DENTONS DELANY	ATTORNEY AT LAW
DEORAJ HARRIPERSAD	ATTORNEY AT LAW
DEPOO & ASSOCIATES	ATTORNEY AT LAW
DERECK DINDIAL	ATTORNEY AT LAW
DERECK R. SANKAR	ATTORNEY AT LAW
DESIREE E. SANKAR	ATTORNEY AT LAW
DEVESH MAHARAJ AND ASSOCIATES	ATTORNEY AT LAW
DEVI M. RAMNARINE	ATTORNEY AT LAW
DEXTER BAILEY & ASSOCIATES	ATTORNEY AT LAW
DHARMENDRA PUNWASEE	ATTORNEY AT LAW
DILBAR & ASSOCIATES	ATTORNEY AT LAW
DINESH ISHRI NARAIN	ATTORNEY AT LAW
DINESH RAMBALLY	ATTORNEY AT LAW
DIPNARINE RAMPERSAD AND COMPANY	ATTORNEY AT LAW
DIRK RAMDIN	ATTORNEY AT LAW
DIXIE-ANN TOBY	ATTORNEY AT LAW
DMITRI ISHMAEL MOHAMMED	ATTORNEY AT LAW
DOLSINGH & DOLSINGH AND COMPANY	ATTORNEY AT LAW
DONALD RODNEY CONSULTING & CO	ATTORNEY AT LAW
DONNA DENBOW	ATTORNEY AT LAW
DONNA WALLACE	ATTORNEY AT LAW
DONS RICHARD WAITHE	ATTORNEY AT LAW
DORIL ANN BECKLES-LAMONT	ATTORNEY AT LAW
DOUGLAS-MOORE & ASSOCIATES	ATTORNEY AT LAW
DR. CLAUDE DENBOW	ATTORNEY AT LAW

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
D'VORE MAXWELL LEGAL AND CONSULTANCY SERVICES	ATTORNEY AT LAW
E. C. SIRJOO AND COMPANY	ATTORNEY AT LAW
E. N. ETIENNE JR & COMPANY	ATTORNEY AT LAW
EARL N. JOHN	ATTORNEY AT LAW
EARLE MARTIN JAMES	ATTORNEY AT LAW
EBONY YOUNG ATTORNEY AT LAW	ATTORNEY AT LAW
EDUARDO A. MARTINEZ	ATTORNEY AT LAW
EGON EMBRACK, ESQ.	ATTORNEY AT LAW
EJAAZ MOHAMMED	ATTORNEY AT LAW
EKTA NIRVANA RAMPERSAD	ATTORNEY AT LAW
EL KAPPORETH CHAMBERS	ATTORNEY AT LAW
ELAINE VERONICA GREEN	ATTORNEY AT LAW
ELEANOR DONALDSON-HONEYWELL	ATTORNEY AT LAW
ELIDORE CHAMBERS	ATTORNEY AT LAW
ELIZABETH DARWISH	ATTORNEY AT LAW
ELTON A. PRESCOTT	ATTORNEY AT LAW
ELVIS E. O'CONNOR & COMPANY	ATTORNEY AT LAW
EMILY DE SILVA	ATTORNEY AT LAW
EQUILIBRIUM CHAMBERS	ATTORNEY AT LAW
ERICA CUMMINGS	ATTORNEY AT LAW
ERNEST H. KOYLASS & CO	ATTORNEY AT LAW
EROL DELANO CAESAR	ATTORNEY AT LAW
ESQUIRE CHAMBERS- ATTORNEY AT LAW	ATTORNEY AT LAW
ESTHER GASTON	ATTORNEY AT LAW
EVANS L. MAUNDY'S CHAMBERS	ATTORNEY AT LAW
EVANS WELCH	ATTORNEY AT LAW
EVERARD DAVIDSON	ATTORNEY AT LAW
EXCEL CHAMBERS	ATTORNEY AT LAW
EXIGES LAW	ATTORNEY-AT-LAW
F. O. J. WILSON AND COMPANY	ATTORNEY AT LAW
F.Y.O. CHAMBERS	ATTORNEY AT LAW
FAIKAH CARRMUDDEEN	ATTORNEY AT LAW
FAIZAL HOSEIN	ATTORNEY AT LAW

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
FARAAZ MOHAMMED	ATTORNEY AT LAW
FAREED ALI	ATTORNEY AT LAW
FARRAH ROCHELLE GANGAR	ATTORNEY AT LAW
FARRIER DURAND LAW	ATTORNEY AT LAW
FAZIA KHAN	ATTORNEY AT LAW
FELIX CELESTINE	ATTORNEY AT LAW
FERNELLA CAYENNE – ATTORNEY AT LAW	ATTORNEY AT LAW
FIRST LINK LEGAL SERVICES	ATTORNEY AT LAW
FITZWILLIAM, STONE, FURNESS-SMITH & MORGAN	ATTORNEY AT LAW
FONROSE LEGAL SERVICES	ATTORNEY AT LAW
FRANK N.BUNSEE	ATTORNEY AT LAW
FRANK PETERSON	ATTORNEY AT LAW
FRANK SEEPERSAD	ATTORNEY AT LAW
FRANK-WILLIAMS AND ASSOCIATES LEGAL SERVICES LTD	ATTORNEY-AT-LAW
FREDERICK A. GILKES	ATTORNEY AT LAW
FREEMAN, RAMREKERSINGH, BUNSEE & COMPANY	ATTORNEY AT LAW
G. FIGARO & CO. ATTORNEYS AT LAW	ATTORNEY AT LAW
G.A.L. SAMPSON AND COMPANY	ATTORNEY AT LAW
GAIL PERSAD	ATTORNEY AT LAW
GANESH RAMPERSAD	ATTORNEY AT LAW
GARTH GILBERT	ATTORNEY AT LAW
GARVIN EDWARD TIMOTHY NICHOLAS	ATTORNEY AT LAW
GARVIN FERRETTE	ATTORNEY AT LAW
GARVIN NARINE RAMSEPAUL	ATTORNEY AT LAW
GARVIN SIMONETTE	ATTORNEY AT LAW
GARY HANNAYS & ASSOCIATES	ATTORNEY AT LAW
GASTON E. BENJAMIN	ATTORNEY AT LAW
GAVERN MITCHELL	ATTORNEY AT LAW
GAYATRI ANANDEE DASS	ATTORNEY AT LAW
GEETA MAHARAJ	ATTORNEY AT LAW
GENNA LUCKY SAMAROO	ATTORNEY AT LAW
GERARD RAPHAEL	ATTORNEY AT LAW
GERNELLA G. FRANCIS	ATTORNEY AT LAW

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
GIFT & CO.	ATTORNEY AT LAW
GIRI DALBARRY	ATTORNEY AT LAW
GIRWAR& DEONARINE	ATTORNEY AT LAW
GISELA GERVAIS	ATTORNEY AT LAW
GISELLE LANDEAU-BIRMINGHAM - ATTORNEY-AT-LAW	ATTORNEY AT LAW
GITANJALI GOPEESINGH	ATTORNEY AT LAW
GLEN BHAGWANSINGH	ATTORNEY AT LAW
GOBIN HARRYPERSAD	ATTORNEY AT LAW
GOPEESINGH, MARTINEAU, EDWARDS & CO.	ATTORNEY AT LAW
GORGONIA AUGUSTE	ATTORNEY AT LAW
GRANDE LAW CHAMBERS & BUSINESS CONSULTANCY SERVICES	ATTORNEY AT LAW
GRAY'S COURT	ATTORNEY AT LAW
H R M SEUNATH & CO.	ATTORNEY AT LAW
HAMPTONS ATTORNEYS-AT-LAW	ATTORNEY AT LAW
HANNAYS AND ASSOCIATES	ATTORNEY AT LAW
HANS ANTHONY MANWARING	ATTORNEY AT LAW
HANSRAJ BHOLA	ATTORNEY AT LAW
HARCROSS LEGAL SERVICES	ATTORNEY AT LAW
HARDAYE HARRYPERSAD	ATTORNEY AT LAW
HARESH RAMNATH	ATTORNEY AT LAW
HARISH F.T JACELON	ATTORNEY AT LAW
HARRIKISSOON AND COMPANY	ATTORNEY AT LAW
HASINE SHAIKH	ATTORNEY AT LAW
HEDWIGE BEREAX	ATTORNEY AT LAW
HELEN LOCHAN	ATTORNEY AT LAW
HELEN PADMORE-GRAY, ATTORNEY AT LAW	ATTORNEY AT LAW
HENLEY ORBAH WOODING	ATTORNEY AT LAW
HERBERT CHARLES	ATTORNEY AT LAW
HILDA GOODIAL	ATTORNEY AT LAW
HIMAUTY MARY RAMCHARITAR	ATTORNEY AT LAW
HIMRAJ STEPHEN BOODRAM	ATTORNEY AT LAW
HINDS AND COMPANY	ATTORNEY AT LAW
HOBSONS	ATTORNEY AT LAW

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
HOSEIN ALI	ATTORNEY AT LAW
HOVE & ASSOCIATES	ATTORNEY AT LAW
HUGH CLARKE	ATTORNEY AT LAW
I SOYINKA & COMPANY	ATTORNEY AT LAW
IDA MARIANA EVERSLEY	ATTORNEY AT LAW
IMRAN S. KHAN AND COMPANY (FORMERLY IMRAN S. KHAN)	ATTORNEY AT LAW
INDARJIT SEURAJ	ATTORNEY AT LAW
INDRA LUTCHMAN-RAMDIAL	ATTORNEY AT LAW
INGRID MELVILLE COMPANY LIMITED	ATTORNEY AT LAW
INTEGRITY CHAMBERS	ATTORNEY AT LAW
IRANI RAMOUTAR	ATTORNEY AT LAW
IRSHAAD ANDRE ALI	ATTORNEY AT LAW
J.B. KELSHALL & CO.	ATTORNEY AT LAW
J.D. SELLIER & CO.	ATTORNEY AT LAW
J.P. NARAIN AND ASSOCIATES	ATTORNEY AT LAW
JACQUELINE BOWEN	ATTORNEY AT LAW
JACQUELINE CHANG	ATTORNEY AT LAW
JAGDEO SINGH	ATTORNEY AT LAW
JAMEEL WATCH	ATTORNEY-AT-LAW
JAMES PHILBERT	ATTORNEY AT LAW
JAMESON & CO.	ATTORNEY AT LAW
JAMIE PHILBERT	ATTORNEY AT LAW
JANELLE LUKE	ATTORNEY AT LAW
JANETTE JAMES-SEBASTIEN	ATTORNEY AT LAW
JANICE MARVA GEORGE	ATTORNEY AT LAW
JASON CHARLES	ATTORNEY AT LAW
JASON EUGENE JACKSON	ATTORNEY AT LAW
JASSERAN ANISA HOSEIN	ATTORNEY AT LAW
JEAN-LOUIS ALEXANDRE KELLY	ATTORNEY AT LAW
JENELL PARTAP	ATTORNEY AT LAW
JENNIFER ANN HUDSON-PHILLIPS	ATTORNEY AT LAW
JEROME RAVI DAVID RAJCOOMAR	ATTORNEY-AT-LAW
JERRY BOYER	ATTORNEY AT LAW

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
JERRY BOYER ATTORNEY AT LAW	ATTORNEY AT LAW
JESSICA JOSANNE MAICOO	ATTORNEY AT LAW
JOAN L. A. CHARLES	ATTORNEY AT LAW
JO-ANNE SOOKDEO-NUNEZ	ATTORNEY AT LAW
JOEL A. GOBIN	ATTORNEY AT LAW
JOHANNA CORNELIA KOORN	ATTORNEY AT LAW
JOHNSON CAMACHO & SINGH	ATTORNEY AT LAW
JONATHAN MURRAY	ATTORNEY AT LAW
JONATHAN MARIO BHAGAN	ATTORNEY AT LAW
JONELLA GOMEZ	ATTORNEY AT LAW
JONICA ROMEO ATTORNEY-AT-LAW	ATTORNEY AT LAW
JORDANA BRONTE TINKEW	ATTORNEY AT LAW
JOSEPH ALEXANDER ROLAND BYNOE	ATTORNEY AT LAW
JOSEPH GEORGE	ATTORNEY AT LAW
JOSEPH HONORE	ATTORNEY AT LAW
JOSEPH OTTLEY	ATTORNEY AT LAW
JOSIAH SOO HON	ATTORNEY AT LAW
JOY PHILLIP	ATTORNEY AT LAW
JOYCELYN LYNCH-BEJAMIN & ASSOCIATES	ATTORNEY AT LAW
JUDY KUBLALSINGH	ATTORNEY AT LAW
JURIS CHAMBERS	ATTORNEY AT LAW
JURIS EKKLESIA	ATTORNEY AT LAW
JUS PRO ATTORNEYS-AT-LAW	ATTORNEY AT LAW
JUST LAW	ATTORNEY AT LAW
JUSTIN JUNKERE	ATTORNEY AT LAW
K THORPE LAW OFFICE	ATTORNEY AT LAW
K. CAMPAINE & ASSOCIATES	ATTORNEY AT LAW
K. DE FOUR & CO.	ATTORNEY-AT-LAW
K. R. LALLA & COMPANY	ATTORNEY AT LAW
K.C. LEGAL CONSULTANCY	ATTORNEY AT LAW
K.G. CHAMBERS	ATTORNEY AT LAW
KALANA PRINCE-WILSON & COMPANY	ATTORNEY AT LAW
KAMINI PERSAUD	ATTORNEY AT LAW

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
KAREN E. M. GONZALES	ATTORNEY AT LAW
KAREN E. PIPER TRADING AS WHEELER & CO.	ATTORNEY AT LAW
KAREN ISABELLA RAMSANAHE	ATTORNEY AT LAW
KAREN RAMDHANIE	ATTORNEY AT LAW
KAREN SINGH	ATTORNEY AT LAW
KARINA SINGH	ATTORNEY AT LAW
KARISSE MONTANO	ATTORNEY AT LAW
KATHLEEN PILGRIM-THORNHILL	ATTORNEY AT LAW
KATHY ALICIA MARIA GONZALES	ATTORNEY AT LAW
KATHY-ANN MOTTLEY	ATTORNEY AT LAW
KAVITA ANJALI RAMNANAN	ATTORNEY AT LAW
KAVITA BHAGALOO - JORDAN	ATTORNEY AT LAW
KAVITA BHOLA	ATTORNEY AT LAW
KAVITA C. PERSAD & CO.	ATTORNEY AT LAW
KEISHA BAPTISTE-TROTMAN	ATTORNEY AT LAW
KEISHA C. MANOHAR	ATTORNEY AT LAW
KEISHA DERRICK	ATTORNEY AT LAW
KEISHA PETERS - ATTORNEY-AT-LAW	ATTORNEY AT LAW
KEISHA GRANT	ATTORNEY AT LAW
KEIVA H.T. ARJOONSINGH	ATTORNEY AT LAW
KEN WINFIELD WRIGHT	ATTORNEY AT LAW
KENEISHA BROWNE	ATTORNEY AT LAW
KENNETH MOHAN SAGAR	ATTORNEY AT LAW
KENNETH O'BRIEN	ATTORNEY AT LAW
KENT RAJENDRA SAMLAL / LIBERTY CHAMBERS & FREEDOM LAW CHAMBERS	ATTORNEY AT LAW
KENYA MURRAY	ATTORNEY AT LAW
KERA CUFFIE-ANTROBUS	ATTORNEY AT LAW
KERI KITSON	ATTORNEY AT LAW
KERN DYLAN SANAY	ATTORNEY AT LAW
KERN YOUNG	ATTORNEY AT LAW
KERNIKA WELLS	ATTORNEY AT LAW
KERRA BAZZEY & COMPANY	ATTORNEY AT LAW
KERRY M. PANTIN & ASSOCIATES	ATTORNEY AT LAW

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**



**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
KESHAVI KHOORBAN	ATTORNEY AT LAW
KHADEEN S. BOCUS & ASSOCIATES	ATTORNEY AT LAW
KHADINE K. HARVEY & CO.	ATTORNEY AT LAW
KHRISTENDATH NEEBAR	ATTORNEY AT LAW
KI FRANCIS - ATTORNEY-AT-LAW	ATTORNEY AT LAW
KIDNEY & CO. ATTORNEYS AT LAW	ATTORNEY AT LAW
KIJANA M. DE SILVA	ATTORNEY AT LAW
KIMAADA OTTLEY	ATTORNEY AT LAW
KIMBERLY SEENATH – ATTORNEY AT LAW	ATTORNEY AT LAW
KIRK ANSELM NANCOO	ATTORNEY AT LAW
KIRT CONRAD WALROND	ATTORNEY AT LAW
KMA LAW	ATTORNEY AT LAW
KRISHNA SUKDEO	ATTORNEY AT LAW
KRISTIN L. CHISELKO, ATTORNEY-AT-LAW	ATTORNEY AT LAW
KRISTY MOHAN	ATTORNEY AT LAW
KRYSTAL M.P. BAYNES	ATTORNEY AT LAW
KUMARI BAKSH	ATTORNEY AT LAW
KWASI BEKOE	ATTORNEY AT LAW
KYRN LEWIS AND ASSOCIATES	ATTORNEY AT LAW
L. K. DOODNATH AND COMPANY	ATTORNEY AT LAW
LANA CHUNILAL	ATTORNEY AT LAW
LANA LAKHAN	ATTORNEY AT LAW
LARRY BOYER ATTORNEY AT LAW	ATTORNEY AT LAW
LAURA ALANA GANPATH-RAMDEO	ATTORNEY AT LAW
LAURA BAILEY AND COMPANY	ATTORNEY AT LAW
LAURISSA HOSEIN- ATTORNEY AT LAW	ATTORNEY AT LAW
LAW CHAMBERS OF RONNIE BISSESSAR	ATTORNEY AT LAW
LAW OFFICE OF GLEN M. TEESDALE	ATTORNEY AT LAW
LAW OFFICE OF KYLE FORTUNE	ATTORNEY AT LAW
LAW OFFICES OF RICHARD H. AHAMAD	ATTORNEY AT LAW
LEA JACOB	ATTORNEY AT LAW
LEANNA VANESSA CHADEE	ATTORNEY AT LAW
LEARIE ALLEYNE-FORTE	ATTORNEY AT LAW

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
LEEL ARLENE BAIN - ATTORNEY-AT-LAW	ATTORNEY AT LAW
LEIDCO LIMITED	ATTORNEY AT LAW
LEMUEL MURPHY	ATTORNEY AT LAW
LENA BABOOLAL-SUBIAH	ATTORNEY AT LAW
LENA JAGGERNATH	ATTORNEY AT LAW
LENNOX SANKERSINGH	ATTORNEY AT LAW
LEON KALICHARAN	ATTORNEY AT LAW
LESLEY-ANN ASSEE	ATTORNEY AT LAW
LESLIE JANEED MOHAMMED	ATTORNEY AT LAW
LESTER LINCOLN GEORGE	ATTORNEY AT LAW
LEU KHAN-LEU & CO.	ATTORNEY AT LAW
LEX CARIBBEAN	ATTORNEY AT LAW
LILLY INDARSINGH	ATTORNEY AT LAW
LISA FRANCIS	ATTORNEY AT LAW
LLOYD DAVID ELCOCK	ATTORNEY AT LAW
LLOYD JEREMIAH VINCENT	ATTORNEY AT LAW
LUANA LEZAMA	ATTORNEY AT LAW
LUCIAN THOMAS	ATTORNEY AT LAW
LUCIEN FELIX FERGUSON	ATTORNEY AT LAW
LUTCHMEDIAL & COMPANY	ATTORNEY AT LAW
LYDIA JOHN - ATTORNEY-AT-LAW	ATTORNEY AT LAW
LYTTON G. ALFRED	ATTORNEY AT LAW
M. HAMEL-SMITH & CO.	ATTORNEY AT LAW
M. K. HARPE & CO.	ATTORNEY AT LAW
M. MAHABIR – ATTORNEY AT LAW	ATTORNEY AT LAW
M. SCOTT & CO.	ATTORNEY AT LAW
M.G. DALY AND PARTNERS	ATTORNEY AT LAW
MADAN RYAN NARINE	ATTORNEY AT LAW
MADHAVI TEELUCKCHAN	ATTORNEY AT LAW
MAGNA LAW CHAMBERS	ATTORNEY AT LAW
MAHARAJ & PERSAUD	ATTORNEY AT LAW
MAIR & COMPANY	ATTORNEY AT LAW
MAJEED JUMAN	ATTORNEY AT LAW

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
MANDAVI GUNWANTEE TIWARY	ATTORNEY AT LAW
MARC HUSBANDS	ATTORNEY AT LAW
MARCIA MOHAMMED- ATTORNEY AT LAW	ATTORNEY AT LAW
MARCUS SEEPERSAD	ATTORNEY AT LAW
MARGARET CLERK	ATTORNEY AT LAW
MARGARET ICILMA BURGESS	ATTORNEY AT LAW
MARIA CHARRIE	ATTORNEY AT LAW
MARIA GENEVIEVE GONSALVES	ATTORNEY AT LAW
MARILYN SOLOMON	ATTORNEY AT LAW
MARILYN STEPHANIE DALY	ATTORNEY AT LAW
MARINA NARINESINGH	ATTORNEY AT LAW
MARISSA CIARA RAMSOONDAR ATTORNEY-AT-LAW	ATTORNEY AT LAW
MARISSA I. BUBB	ATTORNEY AT LAW
MARISSA SINGH	ATTORNEY AT LAW
MARK ROBERT SEEPERSAD	ATTORNEY AT LAW
MARLON ALLAN MOORE	ATTORNEY AT LAW
MARLON R. SAMBUCHARAN	ATTORNEY AT LAW
MARSHA K. KING	ATTORNEY AT LAW
MARTIN ANTHONY GEORGE & CO.	ATTORNEY AT LAW
MATTHEW P. MC MEO	ATTORNEY AT LAW
MATTHEW RAMCHARAN & CO.	ATTORNEY AT LAW
MAUREEN DANIEL-BRAVEBOY	ATTORNEY AT LAW
MAURICE A. C. VALERE	ATTORNEY AT LAW
MAURICA RAMNARINE SINGH-ZORO	ATTORNEY AT LAW
MAXWELL, FREDERICK & CO., ATTORNEYS AT LAW	ATTORNEY AT LAW
MAYLAW LEGAL ASSOCIATES	ATTORNEY AT LAW
MELANIE ABDULAH-DEVENISH	ATTORNEY AT LAW
MELISSA JADOONANAN AND COMPANY	ATTORNEY AT LAW
MELISSA MAHEPATH	ATTORNEY AT LAW
MELISSA MENDEZ	ATTORNEY AT LAW
MENEZES BOYACK LAW OFFICE	ATTORNEY AT LAW
MERLIN ALEAN BOYCE	ATTORNEY AT LAW
MERRITT & CO.	ATTORNEY AT LAW

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
MERVYN CAMPBELL	ATTORNEY AT LAW
MERVYN MITCHELL	ATTORNEY AT LAW
MICHAEL BROOMES	ATTORNEY AT LAW
MICHAEL VIALVA	ATTORNEY AT LAW
MICHELE R. RAMDASS	ATTORNEY AT LAW
MICHELLE SOLOMON-BAKSH	ATTORNEY AT LAW
MICHELLE T. RAMNARINE	ATTORNEY AT LAW
MICKEY DINDIAL	ATTORNEY AT LAW
MIKHAIL ANIL TOTA	ATTORNEY AT LAW
MINDY NICHOLAS- STEWART	ATTORNEY AT LAW
MONTANO LTD.	ATTORNEY AT LAW
MOORE-MIGGINS & COMPANY	ATTORNEY AT LAW
MUDASSAR KARAMATH	ATTORNEY AT LAW
MUNGALSINGH & CO.	ATTORNEY AT LAW
MUSTAQ MOHAMMED	ATTORNEY AT LAW
N. D. ALFONSO & CO	ATTORNEY AT LAW
N.K.PERSAD & CO (FORMERLY NISHA K. PERSAD)	ATTORNEY AT LAW
NABILAH KHAN	ATTORNEY AT LAW
NADIA HASSAN-MOHAMMED	ATTORNEY AT LAW
NADINE SMITH ATTORNEY AT LAW	ATTORNEY AT LAW
NALINI BANSEE	ATTORNEY AT LAW
NARENDRA LATCHMAN	ATTORNEY AT LAW
NARESH M. RAMCHANDANI	ATTORNEY AT LAW
NASSIM MOHAMMED	ATTORNEY AT LAW
NATALIA M. CUMMINGS	ATTORNEY AT LAW
NATASHA SAMUEL	ATTORNEY AT LAW
NATH P. SHARMA	ATTORNEY AT LAW
NAVEEN MARAJ & COMPANY	ATTORNEY AT LAW
NAZIMA ALI KNOX	ATTORNEY AT LAW
NAZIMUDDIN MOHAMMED	ATTORNEY AT LAW
NEELA MAHARAJ AND COMPANY	ATTORNEY AT LAW
NEELA RAMSUNDAR	ATTORNEY AT LAW
NEELA RAMYAD	ATTORNEY AT LAW

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
NEESHA GISELLE GAJADHAR	ATTORNEY AT LAW
NEMHARD-STEPHENSON LAW OFFICES	ATTORNEY AT LAW
NEPTUNE & NEPTUNE ATTORNEY-AT-LAW	ATTORNEY AT LAW
NERA NARINE-RAMDEEN	ATTORNEY AT LAW
NETRAM KOWLESSAR	ATTORNEY AT LAW
NEWTON JAMES	ATTORNEY AT LAW
NICOLA PANDAY	ATTORNEY AT LAW
NICOLETTE FRANKIE	ATTORNEY AT LAW
NIGEL INDAR PAUL	ATTORNEY AT LAW
NIGEL J ALLSOP & COMPANY	ATTORNEY AT LAW
NIRAD SAMNADDA-RAMREKERSINGH	ATTORNEY AT LAW
NISHA MATHURA-ALLAHAR	ATTORNEY AT LAW
NISHA SOOKRAM LOUTAN & ASSOCIATES	ATTORNEY AT LAW
NIZAM MOHAMMED AND COMPANY	ATTORNEY AT LAW
NUNEZ & COMPANY	ATTORNEY AT LAW
OMAR C. JOKHAN	ATTORNEY AT LAW
OMESH PERSAD	ATTORNEY AT LAW
ORIENS LAW CHAMBERS	ATTORNEY AT LAW
OTWAY & ASSOCIATES	ATTORNEY AT LAW
OUTRIDGELAW & CO	ATTORNEY AT LAW
PADMA DASS	ATTORNEY AT LAW
PAMALA MARAJ	ATTORNEY AT LAW
PAMELA TEELUCKSINGH	ATTORNEY AT LAW
PASCELL MARCELIN	ATTORNEY AT LAW
PATRICE LEGENDRE-ADOLPHUS	ATTORNEY AT LAW
PAUL ISAAC	ATTORNEY AT LAW
PEARL CHAMBERS	ATTORNEY-AT-LAW
PERUSHA LORD	ATTORNEY AT LAW
PETER ALFORD COLERIDGE TAYLOR	ATTORNEY AT LAW
PETERSON, LAMBERT PETERSON & COMPANY	ATTORNEY AT LAW
PETRONILLA NIRMALLA BASDEO	ATTORNEY AT LAW
PHEERANGEE & PARTNERS	ATTORNEY AT LAW
PHILIP REUBEN ARMOTT SEALY	ATTORNEY AT LAW

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
PHILLIPS WALTERS & CO	ATTORNEY AT LAW
POLLONAI, BLANC, DE LA BASTIDE & JACELON	ATTORNEY AT LAW
PRAKASH MAHARAJ	ATTORNEY AT LAW
PREM PERSAD MAHARAJ AND COMPANY	ATTORNEY AT LAW
PREYA SOOKHAI	ATTORNEY AT LAW
PRITHEE BHANO BOODOO	ATTORNEY AT LAW
PRIYA CAPILDEO	ATTORNEY AT LAW
PRIYANKA MAHARAJ	ATTORNEY AT LAW
PRIYANKA RAMDEEN	ATTORNEY AT LAW
QUAMINA SCOTT & ASSOCIATES	ATTORNEY AT LAW
R. D. SOWLEY & COMPANY	ATTORNEY AT LAW
R. DOLSINGH & CO.	ATTORNEY AT LAW
R. PERSAD-MAHARAJ & CO.	ATTORNEY AT LAW
R. RAMBACHAN	ATTORNEY AT LAW
R. SINGH & COMPANY	ATTORNEY AT LAW
R. SOORJAN SINGH	ATTORNEY AT LAW
R.C. CHADEESINGH & CO	ATTORNEY AT LAW
R.G. BUNSEE & ASSOCIATES	ATTORNEY AT LAW
R.L. PERSADSINGH & CO	ATTORNEY AT LAW
R.M SIMON & COMPANY	ATTORNEY AT LAW
R.W. HECTOR & ASSOCIATES ATTORNEY-AT-LAW	ATTORNEY AT LAW
RACHAEL LATCHME JAGGERNAUTH	ATTORNEY AT LAW
RADEYAH H. ALI - ATTORNEY AT LAW	ATTORNEY AT LAW
RAJENDRA RAMLOGAN	ATTORNEY AT LAW
RAJIV SOCHAN	ATTORNEY AT LAW
RAJIV SUMAIR	ATTORNEY AT LAW
RAJKAVIR SINGH	ATTORNEY AT LAW
RAJKUMAR, MATTHEWS & ASSOCIATES ATTORNEY AT LAW	ATTORNEY AT LAW
RAJKUMAR TEELUCKSINGH	ATTORNEY AT LAW
RALPH H. NARINE	ATTORNEY AT LAW
RAMCHAND LUTCHMEDIAL	ATTORNEY AT LAW
RAMDHANIE-SEEMUNGAL & COMPANY	ATTORNEY AT LAW
RAMESH DEENA	ATTORNEY AT LAW

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
RAMNARINE AND PERSAD	ATTORNEY AT LAW
RAMSARAN AND COMPANY	ATTORNEY AT LAW
RANDALL SETH MITCHELL	ATTORNEY AT LAW
RANJIT RATTAN BOBBY BAHADOORSINGH	ATTORNEY AT LAW
RAOUL SYNE	ATTORNEY AT LAW
RAPHAEL MORGAN	ATTORNEY AT LAW
RAVI DOMINIQUE BUNSEE	ATTORNEY AT LAW
RAVI RAJCOOMAR	ATTORNEY AT LAW
RAVINDRA GOOLJAR	ATTORNEY AT LAW
REAGAN ROWANS	ATTORNEY AT LAW
REAH SOOKHAI	ATTORNEY AT LAW
REBEKAH ALI-GOUVEIA	ATTORNEY AT LAW
REEYAH CHATTERGOON & ASSOCIATES	ATTORNEY AT LAW
REID LAW	ATTORNEY AT LAW
REKHA P. RAMJIT	ATTORNEY AT LAW
RENATA P. JOSEPH	ATTORNEY AT LAW
RENATTA ELICIA RAMJATTAN	ATTORNEY AT LAW
RENEE MARLENE JOHNCILLA	ATTORNEY AT LAW
RENNIE GOSINE LAW CHAMBERS	ATTORNEY AT LAW
RENU TEEKASINGH	ATTORNEY AT LAW
RESHARD KHAN	ATTORNEY AT LAW
REYNA KOWLESSAR	ATTORNEY AT LAW
REYNOLD REESAL	ATTORNEY AT LAW
REYNOLD S. BEHARRYLAL	ATTORNEY AT LAW
REYNOLD PRICE PRIVATE LAW PRACTICE	ATTORNEY AT LAW
REYNOLD WALDROPT	ATTORNEY AT LAW
RHON MITCHELL	ATTORNEY AT LAW
RHONDA A. COLLYMORE & CO.	ATTORNEY AT LAW
RHONDA C. PACHECO	ATTORNEY AT LAW
RIA LISA CHRISTIAN	ATTORNEY AT LAW
RIA MOHAMMED-DAVIDSON	ATTORNEY AT LAW
RIA RHONDA JOSEPH	ATTORNEY AT LAW
RIAD JARED RAMSARAN	ATTORNEY AT LAW

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
RICARDO WILLIAMS	ATTORNEY AT LAW
RICHARD ANISH BAHADOORSINGH, ATTORNEY AT LAW	ATTORNEY AT LAW
RICHARD H. SIRJOO AND COMPANY	ATTORNEY AT LAW
RICHARD M. THOMAS	ATTORNEY AT LAW
RICHARD MC. LEOD	ATTORNEY AT LAW
RICK G. RAMPARAS & CO	ATTORNEY AT LAW
RIONNE RENAY BOYKE	ATTORNEY AT LAW
ROBERT REID & ASSOCIATES	ATTORNEY AT LAW
ROBERT V. CHARLES & COMPANY	ATTORNEY AT LAW
ROBERTS AND COMPANY	ATTORNEY AT LAW
ROBIN BASDEO RAMOUTAR	ATTORNEY AT LAW
ROGER ASHOK RAMOUTAR	ATTORNEY AT LAW
ROGER BARTLEY	ATTORNEY AT LAW
ROGER MARK KAWALSINGH	ATTORNEY AT LAW
ROMA MARY PAUL	ATTORNEY AT LAW
RONALD A. SINGH	ATTORNEY AT LAW
RONALD BASDEO CHUCKAREE ATTORNEY AT LAW	ATTORNEY AT LAW
RONALD BHAGAN	ATTORNEY AT LAW
RONALD DOWLATH	ATTORNEY AT LAW
RONDELL DONAWA	ATTORNEY AT LAW
RONELLA V.E. GARCIA	ATTORNEY AT LAW
RONNIE VINDA PERSAD	ATTORNEY AT LAW
ROSANNA ARMOOGAN	ATTORNEY AT LAW
ROSEWARDS	ATTORNEY AT LAW
ROSHAN HARRACKSINGH	ATTORNEY AT LAW
RUDRANATH MAHARAJ	ATTORNEY AT LAW
RUDY ERIC JAMES	ATTORNEY AT LAW
RUDYARD DAVIDSON	ATTORNEY AT LAW
RUPERT GOODING	ATTORNEY AT LAW
RYAN GARRY CAMERON	ATTORNEY AT LAW
S. DODOL & COMPANY	ATTORNEY AT LAW
S.E. MOORE AND ASSOCIATES	ATTORNEY AT LAW
S.FRANK & ASSOCIATES	ATTORNEY AT LAW

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**



**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
S. RAMPAUL	ATTORNEY AT LAW
S. SAUNDERS & CO.	ATTORNEY AT LAW
S. SEECHARAN & COMPANY	ATTORNEY AT LAW
S.D. VINCENT & COMPANY	ATTORNEY AT LAW
SAFIYA CHARLES	ATTORNEY AT LAW
SAIRA LAKHAN	ATTORNEY AT LAW
SAISNARINE D. MAHARAJ	ATTORNEY AT LAW
SAIYAD ALI	ATTORNEY AT LAW
SAJINA A. KADIR & CO.	ATTORNEY AT LAW
SALEEMA HOSEIN - ATTORNEY-AT-LAW	ATTORNEY AT LAW
SAMSON WONG	ATTORNEY AT LAW
SANDHYA DEVI MAHARAJ	ATTORNEY AT LAW
SANDRA SOOBRAINSINGH	ATTORNEY AT LAW
SARAH BADRIE- MAHARAJ	ATTORNEY AT LAW
SARAH PARIAG	ATTORNEY AT LAW
SARFRAZ N. ALSARAN	ATTORNEY AT LAW
SARIKA SWARATH	ATTORNEY AT LAW
SASHA FRANKLIN	ATTORNEY AT LAW
SASHA PAULA SINGH	ATTORNEY AT LAW
SASHA PAULA SINGH & CO.	ATTORNEY AT LAW
SASHA-LEE HUGGINS	ATTORNEY AT LAW
SASKIA BACHAN	ATTORNEY AT LAW
SATESH EMRIT	ATTORNEY AT LAW
SATYERNAND SEEMUNGAL	ATTORNEY AT LAW
SAVATORY LOPEZ	ATTORNEY AT LAW
SCOONS ATTORNEY & COUNSELLORS AT LAW	ATTORNEY AT LAW
SEECHARAN SCOTT CHAMBERS	ATTORNEY AT LAW
SEENATH JAIRAM, S.C.	ATTORNEY AT LAW
SELWYN RAMLAL LAW CHAMBERS	ATTORNEY AT LAW
SEMONE K CUDJOE	ATTORNEY AT LAW
SHAAMA SEECHARAN & COMPANY	ATTORNEY AT LAW
SHABAANA MOHAMMED / LIBERTY CHAMBERS & FREEDOM LAW CHAMBERS	ATTORNEY AT LAW
SHAHANA ALI	ATTORNEY AT LAW

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
SHAHEED HOSEIN & CO.	ATTORNEY AT LAW
SHALINI KHAN-ALI	ATTORNEY AT LAW
SHAM SAHADEO	ATTORNEY AT LAW
SHAMELI PARSAD	ATTORNEY AT LAW
SHANAE CHIN ALEONG	ATTORNEY AT LAW
SHANEIS MURRAY	ATTORNEY AT LAW
SHANKAR BIDAISEE & COMPANY	ATTORNEY AT LAW
SHARI FITZPATRICK	ATTORNEY AT LAW
SHARLA RESHMA BHOWANSINGH	ATTORNEY AT LAW
SHARLENE JAGGERNAUTH	ATTORNEY AT LAW
SHARON RAMKISSOON	ATTORNEY AT LAW
SHARON S. RAMPERSAD-IBLE	ATTORNEY AT LAW
SHASTRI RAMTAHAL CHAMBERS	ATTORNEY AT LAW
SHAUN VIDALE TEEKASINGH	ATTORNEY AT LAW
SHAZARD MOHAMMED ATTORNEY AT LAW	ATTORNEY AT LAW
SHEENA SOOKDEO- ATTORNEY-AT-LAW & LEGAL CONSULTANT	ATTORNEY AT LAW
SHEIK M.J. JALEEL	ATTORNEY AT LAW
SHELDON ALLISTER MITCHELL	ATTORNEY AT LAW
SHELDON GUERRA	ATTORNEY AT LAW
SHELDON RAMANAN	ATTORNEY AT LAW
SHELLY D. CLARKE AND COMPANY	ATTORNEY AT LAW
SHELLY WILLIAMS	ATTORNEY AT LAW
SHELLY-ANN DANIEL	ATTORNEY AT LAW
SHEREE N.S. MOHAMMED	ATTORNEY AT LAW
SHEREEN NYSEER MOHAMMED	ATTORNEY AT LAW
SHERESE R ALFRED & ASSOCIATES	ATTORNEY AT LAW
SHERLANA JAISARIE	ATTORNEY AT LAW
SHERWIN RAMPERSAD	ATTORNEY AT LAW
SHIRVAN RAMDHANIE	ATTORNEY AT LAW
SHIV SHARMA	ATTORNEY AT LAW
SHIVANA NATH	ATTORNEY AT LAW
SHIVANAND DUBAY	ATTORNEY AT LAW
SHOBA JAMUNAR	ATTORNEY AT LAW

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
SIDONIA JOHN & ASSOCIATES LTD	ATTORNEY AT LAW
SIGNATURE LAW	ATTORNEY AT LAW
SIMBHONATH SAWH	ATTORNEY AT LAW
SINDY BEACH - ATTORNEY-AT-LAW	ATTORNEY AT LAW
SM WEST-INDIAN LEGAL	ATTORNEY AT LAW
SOFIYAH CALIPH AND ASSOCIATES	ATTORNEY AT LAW
SOPHIA TEHILLAH SANDY	ATTORNEY AT LAW
SOPHIA VAILLOO	ATTORNEY AT LAW
SORAYA NANAN /NANAN'S ATTORNEYS AT LAW	ATTORNEY AT LAW
SPENCER HARRISON	ATTORNEY AT LAW
SRINIVASA RAO KADEM	ATTORNEY AT LAW
ST. CLAIR MICHAEL O'NEIL	ATTORNEY AT LAW
ST. HILLAIRE NOEL & CO.	ATTORNEY AT LAW
STACY AVANELL BENJAMIN-ROACH	ATTORNEY AT LAW
STANLEY IGNATIUS MARCUS	ATTORNEY AT LAW
STEADSON C. JACK	ATTORNEY AT LAW
STEFAN A. MUNGALSINGH	ATTORNEY AT LAW
STEFAN M. RAMPERSAD	ATTORNEY AT LAW
STEPHANIE BOODOOSINGH	ATTORNEY AT LAW
STEPHEN RAMLOGAN & CO. ATTORNEYS-AT-LAW	ATTORNEY AT LAW
STEPHEN SALANDY	ATTORNEY AT LAW
STEPHENIE SOBRIAN	ATTORNEY AT LAW
STEVE WALDRON	ATTORNEY AT LAW
SUNITA DAIRAM	ATTORNEY AT LAW
SURIJDEO NANAN	ATTORNEY AT LAW
SUSHMA GOPEESINGH	ATTORNEY AT LAW
SUZANNE BOBART	ATTORNEY AT LAW
SUZETTE A. BULLEN & CO.	ATTORNEY AT LAW
SYLESH RAMJATTAN	ATTORNEY AT LAW
SYNOVATIONS LIMITED	ATTORNEY AT LAW
T. MALCOLM MILNE & COMPANY	ATTORNEY AT LAW
TAHIRAH DAVIS LAW OFFICE	ATTORNEY AT LAW
TAKWATI CHRISTINE BALROOP	ATTORNEY AT LAW

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
TAMANA CHAMBERS	ATTORNEY AT LAW
TAMARA AVITA JACKSON	ATTORNEY AT LAW
TAMARA JANINE SYLVESTER	ATTORNEY AT LAW
TAMI DEONARINE	ATTORNEY AT LAW
TAMMY CATO	ATTORNEY AT LAW
TANYA LOWE	ATTORNEY AT LAW
TARA LUTCHMAN	ATTORNEY AT LAW
TARADATH SINGH & CO. ATTORNEYS AT LAW	ATTORNEY AT LAW
TARSHISH GEORGE	ATTORNEY AT LAW
TARUNA MANGROO	ATTORNEY AT LAW
TAUREAN DASSYNE	ATTORNEY AT LAW
TERENCE BOSWELL INNISS	ATTORNEY AT LAW
TERESE LUCIO-BARROW	ATTORNEY AT LAW
TERNEESHA SMITH & CO.	ATTORNEY AT LAW
TERRY BOYER	ATTORNEY AT LAW
THANE J. PIERRE	ATTORNEY AT LAW
THE GOOD SHEPHERD + COMPANY LIMITED	ATTORNEY AT LAW
THE LAW FIRM OF AMELIA HARRILAL & CELENE CHATOOR-MOHAMMED	ATTORNEY AT LAW
THE LAW OFFICES OF ANDREA BHAGWANDEEN	ATTORNEY AT LAW
THE LEGAL CONSULTANCY	ATTORNEY AT LAW
THEODORE STEWART	ATTORNEY AT LAW
THERESA HADAD	ATTORNEY AT LAW
THOMAS CUNNINGHAM & COMPANY	ATTORNEY AT LAW
TIFFANY AMANDA ALI	ATTORNEY AT LAW
TIM CHARRIANDY - ATTORNEY AT LAW	ATTORNEY AT LAW
TIMOTHY ALFONSO	ATTORNEY AT LAW
TISHA CEDENO	ATTORNEY AT LAW
TITAN CHAMBERS	ATTORNEY AT LAW
TOSHA LUTCHMAN - ATTORNEY AT LAW	ATTORNEY AT LAW
TRACEY ROJAS	ATTORNEY AT LAW
TRAMS SOLUTIONS COMPANY LTD	ATTORNEY AT LAW
TREVOR KEVON CLARKE	ATTORNEY AT LAW
TRICIA DYER	ATTORNEY AT LAW

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
TSIAN RODULFO	ATTORNEY AT LAW
TURKESSA BLADES	ATTORNEY AT LAW
TYRIL BOUDETH	ATTORNEY AT LAW
ULRIC SKERRITT	ATTORNEY AT LAW
UNITY CHAMBERS	ATTORNEY AT LAW
V. SOOBRATTIE & COMPANY	ATTORNEY AT LAW
VALMIKI SAMAROO	ATTORNEY AT LAW
VARUDE BADRIE-MAHARAJ	ATTORNEY AT LAW
VASANTI MAHARAJ	ATTORNEY AT LAW
VASHIST MAHARAJ	ATTORNEY AT LAW
VAUGHN M. THOMAS	ATTORNEY AT LAW
VED TREBOUHANSINGH	ATTORNEY AT LAW
VEENA BADRIE-MAHARAJ	ATTORNEY AT LAW
VERINA CHAMBERS	ATTORNEY AT LAW
VERNICE TIMOTHY	ATTORNEY AT LAW
VERNON PRASHAD AND ASSOCIATES	ATTORNEY AT LAW
VERSON ELTON JEANVILLE ATTORNEY AT LAW	ATTORNEY AT LAW
VICTOR FITZROY PRIMUS	ATTORNEY-AT-LAW
VICTORY CHAMBERS	ATTORNEY-AT-LAW
VIDHYA SUROJANI CHANDOO	ATTORNEY-AT-LAW
VIKASH INDAR LAL	ATTORNEY-AT-LAW
VINCENT PATTERSON	ATTORNEY AT LAW
VINDA DEAN MAHARAJ	ATTORNEY-AT-LAW
VINDRA A. DASS	ATTORNEY-AT-LAW
VINDRA KAREN MAHARAJ	ATTORNEY-AT-LAW
VIRTUS CHAMBERS	ATTORNEY-AT-LAW
VISHALA SEEPERSAD	ATTORNEY AT LAW
VISHAN GIRWAR & CO	ATTORNEY-AT-LAW
VISHWANATH RAMBARRAN	ATTORNEY-AT-LAW
WALEDE COPPIN-ATTORNEY AT LAW	ATTORNEY-AT-LAW
WEEKES & HINDS MEDIATION & LAW FIRM	ATTORNEY-AT-LAW
WENDY RAMNATH-PANDAY - ATTORNEY AT LAW	ATTORNEY AT LAW
WESLEY SUKRAM GOPAUL	ATTORNEY-AT-LAW

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
WHITNEY ST.CLAIR	ATTORNEY-AT-LAW
WILLIAMS LAW PRACTICE	ATTORNEY-AT-LAW
WILLS MOHAMED & COMPANY	ATTORNEY-AT-LAW
WINDSOR CHAMBERS	ATTORNEY AT LAW
WINDY PARTAP	ATTORNEY-AT-LAW
WINSTON SEENATH	ATTORNEY-AT-LAW
YASEEN AHMED	ATTORNEY-AT-LAW
YASSEN AHMED & ASSOCIATES	ATTORNEY-AT-LAW
THE GENERAL BUILDING AND LOAN ASSOCIATION	BUILDING SOCIETY
THE TRINIDAD BUILDING & LOAN ASSOCIATION	BUILDING SOCIETY
ALMOORING FISHING CO-OPERATIVE SOCIETY LIMITED	CO-OPERATIVE SOCIETY
CARIBBEAN AGRARIAN CO-OPERATIVE SOCIETY LTD	CO-OPERATIVE SOCIETY
CENTRAL FINANCE FACILITY CO-OPERATIVE SOCIETY LTD	CO-OPERATIVE SOCIETY
COCOA & COFFEE MARKETING CREDIT UNION CO-OPERATIVE SOCIETY LTD	CO-OPERATIVE SOCIETY
DIEGO MARTIN CONSUMERS CO-OPERATIVE SOCIETY LTD	CO-OPERATIVE SOCIETY
DUNROSS CO-OPERATIVE SOCIETY LIMITED	CO-OPERATIVE SOCIETY
EL DORADO CONSUMERS CO-OPERATIVE SOCIETY LTD	CO-OPERATIVE SOCIETY
FEMME DU CHALET CO-OPERATIVE SOCIETY LTD	CO-OPERATIVE SOCIETY
HARDWARE DEALERS CO-OPERATIVE SOCIETY LIMITED	CO-OPERATIVE SOCIETY
MONTERRAT COCOA FARMERS CO-OPERATIVE SOCIETY LTD	CO-OPERATIVE SOCIETY
NORTH PLANT LPG CO-OPERATIVE SOCIETY LIMITED	CO-OPERATIVE SOCIETY
RANCHO QUEMADO CO-OPERATIVE SOCIETY LIMITED	CO-OPERATIVE SOCIETY
SERV-DEM CO-OPERATIVE SOCIETY	CO-OPERATIVE SOCIETY
SOU-SOU LAND CO-OPERATIVE SOCIETY LIMITED	CO-OPERATIVE SOCIETY
SOUTH WEST AGRI-CULTURAL COOPERATIVE SOCIETY	CO-OPERATIVE SOCIETY
ST. ANTHONY'S TAXI CAB CO-OPERATIVE SOCIETY LTD	CO-OPERATIVE SOCIETY
ST. PHILOMEN SPIRITUAL BAPTIST CO-OPERATIVE SOCIETY LTD	CO-OPERATIVE SOCIETY
THE CO-OPERATIVE CITRUS GROWERS ASSOCIATION OF TRINIDAD AND TOBAGO	CO-OPERATIVE SOCIETY
TOBAGO NUTRITION CO-OPERATIVE SOCIETY LIMITED	CO-OPERATIVE SOCIETY
TOBAGO TAXI CAB	CO-OPERATIVE SOCIETY
TOBAGO UNITED CO-OPERATIVE SOCIETY LTD	CO-OPERATIVE SOCIETY
TRINIDAD AND TOBAGO COCONUT INDUSTRY CO-OPERATIVE SOCIETY LTD	CO-OPERATIVE SOCIETY
TRINIDAD & TOBAGO FUNERAL SERVICE CO-OPERATIVE SOCIETY LTD	CO-OPERATIVE SOCIETY

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
TRINIDAD AND TOBAGO CREDIT UNION DEPOSIT INSURANCE FUND CO-OPERATIVE SOCIETY LIMITED	CO-OPERATIVE SOCIETY
UNITED CRAFT WORKERS DRAG BROTHERS CO-OPERATIVE SOCIETY LTD	CO-OPERATIVE SOCIETY
AEGIS CREDIT UNION CO-OPERATIVE SOCIETY LIMITED	CREDIT UNION
AERO SERVICES CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION
AGAPE CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION
AGRICOLA CREDIT UNION CO-OPERATIVE SOCIETY LIMITED	CREDIT UNION
AIRPORT AUTHORITY OF TRINIDAD & TOBAGO CREDIT UNION CO-OPERATIVE SOCIETY LIMITED	CREDIT UNION
ANGLAIS ROAD CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION
ANGOSTURA GROUP EMPLOYEE CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION
ANSA MCAL GROUP EMPLOYEE CREDIT UNION CO-OPERATIVE SOCIETY LTD (AMGECU)	CREDIT UNION
ANTILLES EMPLOYEES CREDIT UNION	CREDIT UNION
APEX CREDIT UNION CO-OPERATIVE SOCIETY LIMITED	CREDIT UNION
BANK & GENERAL WORKERS' UNION CREDIT UNION CO-OPERATIVE SOCIETY LIMITED	CREDIT UNION
BANK EMPLOYEES CREDIT UNION CO-OPERATIVE SOCIETY LIMITED	CREDIT UNION
BETHEL CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION
CANNING'S EMPLOYEE'S CO-OPERATIVE SOCIETY LTD	CREDIT UNION
CATHEDRAL CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION
CAWECU CO-OPERATIVE SOCIETY LTD	CREDIT UNION
CCN GROUP EMPLOYEES CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION
CEMCU CREDIT UNION CO-OPERATIVE SOCIETY LIMITED (FORMERLY TRINIDAD CEMENT EMPLOYEES CREDIT UNION CO-OPERATIVE SOCIETY LTD)	CREDIT UNION
CENTRAL BANK EMPLOYEES CREDIT UNION	CREDIT UNION
CENTRAL COMMUNITY CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION
CGA LTD CREDIT UNION	CREDIT UNION
CHAGUANAS CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION
CIMPEX CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION
CITADEL CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION
CLICO CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION
COMMUNITY CARE CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION
CONSOLIDATED TELEPHONES CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION
COPOS CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION
CORYAL CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
COURT CORONATION ROSE CREDIT UNION CO-OPERATIVE SOCIETY LIMITED	CREDIT UNION
DESTINY CREDIT UNION CO-OPERATIVE SOCIETY LIMITED	CREDIT UNION
DIEGO MARTIN CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION
DUNCAN VILLAGE CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION
EASTERN CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION
FIRST NATIONAL CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION
FURNESS (TRINIDAD) GROUP STAFF CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION
GOOD SHEPHERD CREDIT UNION CO-OPERATIVE SOCIETY LIMITED	CREDIT UNION
GOVERNMENT PRINTER CREDIT UNION [GPCU]	CREDIT UNION
GUARDIA SECURITY EMPLOYEE CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION
GUARDIAN CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION
GUAYMAY ALLIANCE CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION
HAND ARNOLD CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION
HINDU CREDIT UNION CO-OPERATIVE SOCIETY LIMITED	CREDIT UNION
HINDU PARIVAAR CREDIT UNION CO-OPERATIVE SOCIETY LIMITED	CREDIT UNION
HOSPITALITY EMPLOYEES CREDIT UNION CO-OPERATIVE SOCIETY	CREDIT UNION
HUGGINS CREDIT UNION CO-OPERATIVE SOCIETY LTD.	CREDIT UNION
INDEPENDENT COMMUNITY CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION
INSURANCE INDUSTRY CREDIT UNION CO-OPERATIVE SOCIETY LIMITED	CREDIT UNION
LA BREA CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION
LAMBEAU CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION
LIVING WORD CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION
LOUWILL CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION
MASON HALL CREDIT UNION CO-OPERATIVE SOCIETY	CREDIT UNION
MECHANICS CREDIT UNION CO-OPERATIVE SOCIETY LTD.	CREDIT UNION
MISSION R.C. CREDIT UNION	CREDIT UNION
MT PLEASANT CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION
MUSLIM CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION
MYERSON EMPLOYEES CREDIT UNION	CREDIT UNION
NATIONAL FLOUR MILLS EMPLOYEES CREDIT UNION CO-OPERATIVE SOCIETY LIMITED	CREDIT UNION
NATIONAL HOUSING AUTHORITY CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION
NEAL & MASSY (NORTH) CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION
NESTLE TRINIDAD & TOBAGO CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**



**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
NEW AGE CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION
NEXUS CREDIT UNION CO-OPERATIVE SOCIETY LIMITED	CREDIT UNION
PALO SECO CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION
PEAKE'S CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION
PEOPLES CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION
PERSEVERANCE CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION
PETRO CREDIT UNION CO-OPERATIVE SOCIETY LIMITED	CREDIT UNION
POLLONAI, BLANC, DE LA BASTIDE & JACELON CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION
PORT EMPLOYEES CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION
PRINCES TOWN COMMUNITY & ENVIRONS CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION
PROGRESSIVE CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION
PSCU CREDIT UNION CO-OPERATIVE SOCIETY LIMITED	CREDIT UNION
RADIO TRINIDAD CREDIT UNION	CREDIT UNION
REHAB CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION
RHAND CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION
RUNNEMEDE CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION
SAN FERNANDO CORPORATION EMPLOYEE CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION
SECU CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION
SERVOL CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION
SFCCU CREDIT UNION CO-OPERATIVE SOCIETY LIMITED	CREDIT UNION
SHALOM CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION
SOUTH CARIBBEAN CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION
ST. CHARLES PARISH CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION
ST. STEPHEN'S CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION
ST. THERESA'S (WOODBROOK) CREDIT UNION CO-OPERATIVE SOCIETY LIMITED	CREDIT UNION
STAFF OF HOPE CREDIT UNION CO-OPERATIVE SOCIETY LIMITED	CREDIT UNION
SUSAMACHAR PRESBYTERIAN CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION
SWEET BRIAR CREDIT UNION CO-OPERATIVE SOCIETY LIMITED	CREDIT UNION
T.G.G. CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION
TATECO (ARIMA) CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION
TATECO (POS) CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
TATECO (SAN FERNANDO) CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION
TEACHERS CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION
TECU CREDIT UNION CO-OPERATIVE SOCIETY LIMITED	CREDIT UNION
TEXTEL CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION
THE AFRICAN ASSOCIATION OF TRINIDAD & TOBAGO CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION
THE ASSOCIATION OF EVANGELICAL BIBLE CHURCHES CREDIT UNION CO-OPERATIVE SOCIETY LIMITED	CREDIT UNION
THE PENTECOSTAL CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION
TOBAGO HOUSE OF ASSEMBLY WORKS EMPLOYEES (THAWE) CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION
TOCO PROGRESSIVE CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION
TRANQUILLITY CREDIT UNION	CREDIT UNION
TRANSCORP CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION
TRINIDAD & TOBAGO POLICE CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION
TRINIDAD AND TOBAGO FIRE SERVICES CREDIT UNION CO-OPERATIVE SOCIETY LIMITED	CREDIT UNION
TRINTOC (PENAL) CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION
TRINTOPLAN CONSULTANTS CREDIT UNION CO-OPERATIVE SOCIETY LIMITED	CREDIT UNION
TWCU CREDIT UNION CO-OPERATIVE SOCIETY LTD (FORMERLY TELEPHONE WORKERS CREDIT UNION)	CREDIT UNION
USINE (STE. MADELEINE) CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION
UWI CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION
VENTURE CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION
VICTORY OUTREACH CREDIT UNION	CREDIT UNION
WESTERN UNITED CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION
WHIM CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION
WITCO CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION
WORKS CREDIT UNION	CREDIT UNION
XYBER CREDIT UNION CO-OPERATIVE SOCIETY LIMITED	CREDIT UNION
ZENITH CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION
ZIONITE SPIRITUAL BAPTIST CREDIT UNION CO-OPERATIVE SOCIETY LTD	CREDIT UNION
LEBLON 89 LIMITED	GAMING HOUSE
A & A JEWELLER MANUFACTURERS	JEWELLERS
A&N EXCLUSIVE JEWELRY AND FASHION LIMITED	JEWELLERS
A. BAKSH JEWELLERY AND VARIETY SHOP	JEWELLERS

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
A.B. EXQUISITE JEWELLERY DESIGNS	JEWELLERS
A.J. LEERA TRADING	JEWELLERS
ADAN'S GOLD DESIGN	JEWELLERS
ALFONSO B. DE LIMA & COMPANY LIMITED	JEWELLERS
ALISHA BAKSH JEWELLERS	JEWELLERS
ALVIN'S JEWELLERY	JEWELLERS
AMAN JEWELLERS LIMITED	JEWELLERS
AMARA'S GLOBAL TRADING	JEWELLERS
ANAND'S GOLD AND DIAMOND COLLECTION	JEWELLERS
ANAND'S JEWELLERY PALACE LIMITED	JEWELLERS
ANDY'S JEWELLERY	JEWELLERS
ANTON'S GOLD RUSH	JEWELLERS
AVIV JEWELRY COMPANY LIMITED	JEWELLERS
B'S GOLD DESIGN	JEWELLERS
B & R JEWELLERS LTD	JEWELLERS
BACHAN JEWELLERS CO. LTD	JEWELLERS
BOBBY'S AND SONS JEWELLERY CO. LTD	JEWELLERS
BOBBY'S JEWELLERY	JEWELLERS
BUDHRAM'S JEWELRY	JEWELLERS
CARIBBEAN GOLD BUYERS	JEWELLERS
CEDRIC MOHAMMED	JEWELLERS
CHARIS JEWELLERY AND GIFT SHOP	JEWELLERS
CHRISTON'S JEWELLERY	JEWELLERS
D. G. JEWELLERY & VARIETY STORE	JEWELLERS
D' GOLD SPOT	JEWELLERS
DALE JEWELLERS	JEWELLERS
DAMION'S JEWELLERY COLLECTION	JEWELLERS
DAN'S JEWELLERS LTD	JEWELLERS
DAVE JEWELLERS	JEWELLERS
DE LEON'S JEWELRY LTD	JEWELLERS
DENNY'S GOLD AND DIAMOND COLLECTION CO. LTD.	JEWELLERS
DHARAM JEWELLERY LTD	JEWELLERS
DIAMOND COLLECTIONS LTD.	JEWELLERS

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
DINO JEWELLERY	JEWELLERS
DIPAK JEWELLERS LIMITED	JEWELLERS
DIVINE JEWELLRY COLLECTION	JEWELLERS
DR JEWELLERS (2006) LTD	JEWELLERS
DREAMSTONES LIMITED	JEWELLERS
DUKE'S JEWELLERY	JEWELLERS
ELSIE GIRWAR	JEWELLERS
ERDON GOLD TRADERS	JEWELLERS
FANTASTIC JEWELLER	JEWELLERS
FAIZ KHAN & COMPANY LIMITED	JEWELLERS
FARIDA SAHIBDEEN	JEWELLERS
FAY'S EXCLUSIVE JEWELLERY	JEWELLERS
FREYA'S JEWELLERY COMPANY LIMITED	JEWELLERS
GILLIAN BISHOP LTD	JEWELLERS
GLEN'S JEWELLERY LIMITED	JEWELLERS
GLORIOUS JEWELS LIMITED	JEWELLERS
GOLD 'N GIFTS	JEWELLERS
GOLD KINGDOM JEWELLERY DESIGNERS LIMITED	JEWELLERS
GOLDDUST GOLD DESIGNS LIMITED	JEWELLERS
GOPAUL BROS JEWELLERS	JEWELLERS
GQ CUSTOM JEWELRY CO	JEWELLERS
H & G WATCH CO	JEWELLERS
HANIFF'S JEWELLERY	JEWELLERS
I LIVE 4 GEMS JEWELRY COMPANY LIMITED	JEWELLERS
IAN WILLIAM PATERSON	JEWELLERS
J.G. JEWELLERS	JEWELLERS
JAI JAI JEWELLERS LTD	JEWELLERS
JAIPAUL'S JEWELLERY LIMITED	JEWELLERS
JAMAL'S WATCH & JEWELRY REPAIRS LTD	JEWELLERS
JANKIE'S JEWELLERY LTD	JEWELLERS
JASON'S JEWELLERY	JEWELLERS
JAVIER'S JEWELLERY AND GIFT CENTRE	JEWELLERS
JEMTELS JEWELLERS	JEWELLERS

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
JEN'S JEWELLERS	JEWELLERS
JESSE'S JEWELLERY	JEWELLERS
JEWELLERY MERCHANTS OF THE CARIBBEAN LIMITED	JEWELLERS
JEWELLERY PARADISE	JEWELLERS
JINNIE JEWELLERY	JEWELLERS
JOANI'S JEWELLERY NEST	JEWELLERS
JOHANAN PEVINN BOYNES	JEWELLERS
JOHNNY JAWAHARLAL RAMOUTAR	JEWELLERS
JOSAM JEWELLERS	JEWELLERS
JOYCE'S JEWELLERY	JEWELLERS
K'S JEWELLERS LIMITED	JEWELLERS
KALLIE'S	JEWELLERS
KANHAI RAGHUBIR JEWELLERY LIMITED	JEWELLERS
KARISHMA'S JEWELLERY & VARIETY SHOP LIMITED	JEWELLERS
KAUR JEWELLER MANUFACTURER LIMITED	JEWELLERS
KERR'S UNIQUE JEWELLER'S	JEWELLERS
KETAN JEWELLERS & VARIETY STORE	JEWELLERS
KHAN'S GOLD DESIGN LIMITED	JEWELLERS
KHAN'S JEWELLERY AND REPAIRS	JEWELLERS
KHAN'S PAWN SHOP	JEWELLERS
KHUSHAL'S INTERNATIONAL JEWELLERY SHOP	JEWELLERS
KIVANU MANUFACTURING COMPANY LTD	JEWELLERS
KRISHNA'S JEWELLERY LTD	JEWELLERS
KRYSEL MAYAH RICHIE JEWELLERY & GIFT CENTRE	JEWELLERS
LAKHAN JEWELLERS	JEWELLERS
LAXMI JEWELLERS LIMITED	JEWELLERS
LEWELLYN'S JEWELLERS	JEWELLERS
MAHASE JEWELLERY & GIFT SHOP LIMITED	JEWELLERS
MAJESTIC JEWELLERY COLLECTION	JEWELLERS
MARAJ & SONS LIMITED	JEWELLERS
MARAJ FINE COLLECTION LIMITED	JEWELLERS
MARAJ GOLD LIMITED	JEWELLERS
MARVIN'S EXCLUSIVE IMPRESSIONS LIMITED	JEWELLERS

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
MERVIN RAMSUNDAR AND COMPANY LTD	JEWELLERS
METALWEAR LIMITED	JEWELLERS
MIRACLE JEWELLERY LIMITED	JEWELLERS
MITCH EXCLUSIVE JEWELLERY	JEWELLERS
MOHAMMED JEWELLERS	JEWELLERS
MONTY'S JEWELLERS	JEWELLERS
MORE MONEY PAWN SHOP & JEWELRY STORE LIMITED	JEWELLERS
MUKHTAR RAZZAQ JEWELRY LTD	JEWELLERS
N & N JEWELLERS	JEWELLERS
O.M. JEWELLERS LIMITED	JEWELLERS
OPNET INTERNATIONAL LIMITED	JEWELLERS
ORO TRADING LIMITED	JEWELLERS
OZEL DOUGLAS LIMITED COLLECTIONS	JEWELLERS
PARRIAG JEWELLERS	JEWELLERS
PRAN MAHARAJ GIFT CENTRE	JEWELLERS
PRECIOUS GOLD DESIGNS	JEWELLERS
PREMIER BRIDAL COMPANY LIMITED	JEWELLERS
QIRAT FINE JEWELLERY	JEWELLERS
QUEEN'S JEWELLERY	JEWELLERS
QUINTRIN FINANCIAL SERVICES LTD	JEWELLERS
R. B. S. JEWELLERS	JEWELLERS
R. BHAGWAT & SONS PARTNERSHIP	JEWELLERS
R. J. BOOS & COMPANY LIMITED	JEWELLERS
R. T JEWELLERS LTD	JEWELLERS
RAHMANS'	JEWELLERS
RAISA'S JEWELLERY LTD	JEWELLERS
RAJENDRA'S VARIETY STORE	JEWELLERS
RAJ'S JEWELLERY LIMITED	JEWELLERS
RAJIV'S JEWELLERS	JEWELLERS
RAJU JEWELLERS AND GIFTS LTD	JEWELLERS
RAKESH JEWELLERY GIFT SHOP LIMITED	JEWELLERS
RAMCHAND MOHAN (RANA'S JEWELLERY & ELECTRONICS)	JEWELLERS
RAMROOP JEWELLERY STORE	JEWELLERS

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
RATTAN JEWELLERS	JEWELLERS
REIGN LUXURY JEWELS LTD	JEWELLERS
RICHARD STEPHEN WHOLESALE & RETAIL GOLD/JEWELLERY	JEWELLERS
RICHIE'S GOLD DESIGNS LIMITED	JEWELLERS
ROOKLAN JEWELLERS	JEWELLERS
ROYAL GOLD DESIGN LTD	JEWELLERS
RUSSELL LAKHAN	JEWELLERS
S. RAHAMAN JEWELLERS	JEWELLERS
SAAYAS GOLD DESIGNS LTD	JEWELLERS
SAMUEL EDWARDS WATCH AND JEWELRY REPAIR	JEWELLERS
SANKH LIMITED	JEWELLERS
SANJKALL TRADING	JEWELLERY
SARA'S JEWELRY	JEWELLERS
SARAH DULAN T/A DIAMONDS BY SARAH	JEWELLERS
SARSWATI AND NICHOLAS JEWELLERY AND GIFT SHOP LTD	JEWELLERS
SAT NAAM INDUSTRIES LIMITED	JEWELLERS
SEAN AND DEVIKA JEWELLERS	JEWELLERS
SHALOM JEWELLERY AND GIFT SHOPPE	JEWELLERS
SHANNA'S JEWELLERS	JEWELLERS
SHAVLI'S GOLD DESIGNS	JEWELLERS
SHERRY'S JEWELLERS	JEWELLERS
SHERWIN'S JEWELLERY	JEWELLERS
SHIRLEY'S COSTUME JEWELLERY & ACCESSORIES	JEWELLERS
SHREE OM JEWELLERY & FASHION	JEWELLERS
SHRIVANI JEWELLERS	JEWELLERS
SILAS JEWELLERY	JEWELLERS
SILVER MANSION JEWELLERS LIMITED	JEWELLERS
SONAH'S JEWELLERY & GIFT CENTRE CO LTD	JEWELLERS
SOOKRAJ RAMDASS	JEWELLERS
SPARKLES AND SPARKLES	JEWELLERS
SQUID JEWELLERS	JEWELLERS
STETCHERS LIMITED	JEWELLERS
SYMBOLS JEWELLERY LIMITED	JEWELLERS

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
THE GEM SHOP COMPANY LIMITED	JEWELLERS
THE JEWEL BOX BY ANANDI & COMPANY LIMITED	JEWELLERS
THE PINK SAPPHIRE	JEWELLERS
THE SPECIALTY GIFT SHOPPE	JEWELLERS
TIANA'S JEWELLERY	JEWELLERS
TORSHIE'S JEWELLERY & GIFT STORE	JEWELLERS
TREASURE CHEST DEALERS IN PRECIOUS METALS AND STONES LTD	JEWELLERS
TRIN BAYRA JEWELLERY COMPANY LIMITED	JEWELLERS
TRINBAGO GOLD REFINERY LIMITED	JEWELLERS
TRISHANA JEWELLERS	JEWELLERS
TWO WORLDS JEWELRY LTD	JEWELLERS
V & V JEWELLERY EMPIRE	JEWELLERS
VASHISTA'S JEWELLERY AND GIFT CENTRE LTD	JEWELLERS
VINOD JEWELLERS LTD	JEWELLERS
VISHALA'S JEWELLERY	JEWELLERS
VISHWANATH RAMPERSAD	JEWELLERS
WITHNOL WILLIAMS	JEWELLERS
Y. DE LIMA & COMPANY LTD	JEWELLERS
YOLISAM JEWELLERS	JEWELLERS
ZACH & CHLOE'S JEWELLERS	JEWELLERS
ZAFFIRO JEWELLERY	JEWELLERS
ZIDANE'S JEWELLERY	JEWELLERS
ZINA'S JEWELLERY & CO. LTD	JEWELLERS
EMERGING MARKETS ALLIANCE CORPORATION LTD	MONEY OR VALUE TRANSFER SERVICE
GRACE KENNEDY (TRINIDAD & TOBAGO) LIMITED	MONEY OR VALUE TRANSFER SERVICE
KINGDOM BROTHERS CAPITAL INVESTMENT LIMITED	MONEY OR VALUE TRANSFER SERVICE
LAPARKAN SHIPPING TRINIDAD LTD	MONEY OR VALUE TRANSFER SERVICE
MASSY REMITTANCE SERVICES (TRINIDAD) LTD (FORMERLY N&M REMITTANCE SERVICES LIMITED)	MONEY OR VALUE TRANSFER SERVICE
PAYWISE LIMITED	MONEY OR VALUE TRANSFER SERVICE
SAMSAUN FINANCIAL SERVICES LTD	MONEY OR VALUE TRANSFER SERVICE
THINK MOBILE GROUP	MONEY OR VALUE TRANSFER SERVICE
UNI-LOG SERVICES LTD	MONEY OR VALUE TRANSFER SERVICE
VISA PAYMENTS LIMITED	MONEY OR VALUE TRANSFER SERVICE

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**



**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
WIPAY PAYMENT SOLUTIONS LIMITED	MONEY OR VALUE TRANSFER SERVICE
(DP) ENTERPRISES LTD	MOTOR VEHICLE SALES
123 RAPID BROKERAGE	MOTOR VEHICLE SALES
2K AUTO TRADING COMPANY LIMITED	MOTOR VEHICLE SALES
3D TECHNOLOGY COMPANY LIMITED	MOTOR VEHICLE SALES
5 STAR EXECUTIVE SERVICES LIMITED	MOTOR VEHICLE SALES
5 JAYS	MOTOR VEHICLE SALES
5S AUTO ROLL LTD	MOTOR VEHICLE SALES
6 STAR CLASSIC SERVICES	MOTOR VEHICLE SALES
786 TRADERS CO. LTD	MOTOR VEHICLE SALES
868 GROUP LTD	MOTOR VEHICLE SALES
A & L ESTATE MANAGEMENT CONSULTANCY LTD.	MOTOR VEHICLE SALES
A&D VEHICLE IMPORTS	MOTOR VEHICLE SALES
A&V CAR SALES AND RENTAL SERVICES	MOTOR VEHICLE SALES
A. JAGROO COMPANY	MOTOR VEHICLE SALES
A. KING ENTERPRISES	MOTOR VEHICLE SALES
A. RAMDIAL AND SONS ENTERPRISES	MOTOR VEHICLE SALES
A.J.L. MOTORS LIMITED	MOTOR VEHICLE SALES
A.M. MARKETING COMPANY LTD	MOTOR VEHICLE SALES
A.P.P.S ENTERPRISES LIMITED	MOTOR VEHICLE SALES
A'S CAR RENTAL COMPANY LIMITED	MOTOR VEHICLE SALES
AA ELECTRIC AUTOMOBILES AND SOLAR EQUIPMENT LTD	MOTOR VEHICLE SALES
AARON USED CAR IMPORTS	MOTOR VEHICLE SALES
AARON'S KLAS 101 CAR DEALERSHIP CO.	MOTOR VEHICLE SALES
ABERDEEN CAR IMPORTS LIMITED	MOTOR VEHICLE SALES
ABL JAPAN LIMITED	MOTOR VEHICLE SALES
ABOUD & FOSTER COMPANY LIMITED	MOTOR VEHICLE SALES
ABSOLUTE AUTO SERVICES	MOTOR VEHICLE SALES
A-CE GLOBAL	MOTOR VEHICLE SALES
ACHIEVOR ENTERPRISES LIMITED	MOTOR VEHICLE SALES
ADAMS CONNECTION AUTO GARAGE AND TOTAL CAR CARE SERVICE	MOTOR VEHICLE SALES
ADEE'S FOREIGN USED CARS & PARTS LTD	MOTOR VEHICLE SALES
ADMIRABLE AUTOMOBILES	MOTOR VEHICLE SALES

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
ADVANCED TRANSPORT & INTEGRATED LOGISTICS LIMITED	MOTOR VEHICLE SALES
ADYAM CHATOOR CAR RENTAL & IMPORTS	MOTOR VEHICLE SALES
AFFILIATE CONNECT	MOTOR VEHICLE SALES
AFFOON ENTERPRISES LTD	MOTOR VEHICLE SALES
A-G FOREIGN USED CARS DEALERS LTD	MOTOR VEHICLE SALES
AIB SERVICES LIMITED	MOTOR VEHICLE SALES
ALFRED'S RENTALS LIMITED	MOTOR VEHICLE SALES
ALL DAVIS SOLUTIONS LTD	MOTOR VEHICLE SALES
ALLAN DICKSON EXECUTIVE SERVICES LIMITED	MOTOR VEHICLE SALES
ALLAN MARSHALL & ASSOCIATES CO. LTD.	MOTOR VEHICLE SALES
ALMAN IMPORTS LIMITED	MOTOR VEHICLE SALES
ALVIN'S USED CARS	MOTOR VEHICLE SALES
AM COMPANY LTD	MOTOR VEHICLE SALES
AMAKEV GLOBAL LTD	MOTOR VEHICLE SALES
AMBASSADOR MOTORS LTD	MOTOR VEHICLE SALES
AMC ALI MARKETING CO. LTD.	MOTOR VEHICLE SALES
AMC TOURS AND CHARTERS LTD	MOTOR VEHICLE SALES
ANCO TRANSPORT & CONTRACTING SERVICES LTD	MOTOR VEHICLE SALES
ANDASS RENTAL & TRANSPORT SERVICE	MOTOR VEHICLE SALES
ANDELL BRUCE AUTO IMPORTS	MOTOR VEHICLE SALES
ANDERSON WILLIAMS MOTORS LIMITED	MOTOR VEHICLE SALES
ANDESSA MARKETING COMPANY ROLL ON ROLL OFF LTD.	MOTOR VEHICLE SALES
ANDRE C AUTO'S	MOTOR VEHICLE SALES
ANIKA'S CAR RENTAL TOURS AND LEASE SERVICES	MOTOR VEHICLE SALES
ANIL'S TRANSPORT AND USED CARS	MOTOR VEHICLE SALES
ANMA AUTO WORLD	MOTOR VEHICLE SALES
ANP TRADING LIMITED	MOTOR VEHICLE SALES
ANSA AUTOMOTIVE LIMITED	MOTOR VEHICLE SALES
ANSA RENTALS	MOTOR VEHICLE SALES
ANTHONY LAQUIS AUTO DEALERSHIP	MOTOR VEHICLE SALES
ANTONIO'S USED CAR DEALERS COMPANY LIMITED	MOTOR VEHICLE SALES
AOKI IMPORTS, TRANSPORTATION & CONTRACTORS LTD	MOTOR VEHICLE SALES
APOCALYPSE DISTRIBUTORS LTD	MOTOR VEHICLE SALES

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
ARAIH'S AUTO SUPPLIES LTD	MOTOR VEHICLE SALES
ARBUNA MAINTENANCE COMPANY LIMITED	MOTOR VEHICLE SALES
ARIC O. BOODHAI	MOTOR VEHICLE SALES
ARNOLD RAMJASS AUTO MECHANICAL AND PAINTING GARAGE	MOTOR VEHICLE SALES
ARNOLD'S BAR AND USED CARS	MOTOR VEHICLE SALES
ASHRAM'S MOTORS	MOTOR VEHICLE SALES
ATLANTIS RENT-A-CAR LIMITED	MOTOR VEHICLE SALES
AUTO DEALERS	MOTOR VEHICLE SALES
AUTO ELECTRONIC CONTROL LIMITED	MOTOR VEHICLE SALES
AUTO HOUSE LEASING & CONSTRUCTION SERVICES & HARDWARE SUPPLIES	MOTOR VEHICLE SALES
AUTO PLANET LIMITED	MOTOR VEHICLE SALES
AUTO SHADE LIMITED	MOTOR VEHICLE SALES
AUTO SMASH REPAIRS AND CAR CARE LTD	MOTOR VEHICLE SALES
AUTO SPOT CAR RENTALS LTD	MOTOR VEHICLE SALES
AUTO SQUARE CAR RENTAL LIMITED	MOTOR VEHICLE SALES
AUTO WRECK JAPAN LIMITED	MOTOR VEHICLE SALES
AUTOBHAN USED CARS	MOTOR VEHICLE SALES
AUTOBIZ LIMITED	MOTOR VEHICLE SALES
AUTOCENTRE LIMITED	MOTOR VEHICLE SALES
AUTOMOTIVE AND INDUSTRIAL SUPPLIES LTD	MOTOR VEHICLE SALES
AUTOMOTIVE LOGISTICS AND INSPECTION SERVICES COMPANY LIMITED	MOTOR VEHICLE SALES
AUTOMOTIVE TRANSMISSION SERVICE & SUPPLIES LTD.	MOTOR VEHICLE SALES
AUTONATION PERFORMANCE TRINIDAD LTD	MOTOR VEHICLE SALES
AUTONET TRADING CO LTD	MOTOR VEHICLE SALES
AUTOPLATE	MOTOR VEHICLE SALES
AUTOTHORITY	MOTOR VEHICLE SALES
AUTO-VANTECH IMPORTS LIMITED	MOTOR VEHICLE SALES
AWESOME AUTO IMPORTS LIMITED	MOTOR VEHICLE SALES
B. S. ROLL ON AND ROLL OFF ACCESSORIES	MOTOR VEHICLE SALES
B. SEELOCHAN ENTERPRISES	MOTOR VEHICLE SALES
BADREE ENTERPRISE LTD	MOTOR VEHICLE SALES
BAKSH IMPORTS ENTERPRISE LTD	MOTOR VEHICLE SALES
BAKSH TRADING COMPANY LTD.	MOTOR VEHICLE SALES

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
BARCHINES LTD	MOTOR VEHICLE SALES
BARNES QUALITY TRANSPORT SERVICES	MOTOR VEHICLE SALES
BASELINE SERVICES CO LTD	MOTOR VEHICLE SALES
BATTOO BROS LTD	MOTOR VEHICLE SALES
BENJAMIN & BENJAMIN ALTERNATIVE BUSINESS SYSTEMS LTD	MOTOR VEHICLE SALES
BERICOR IMPORT SERVICES	MOTOR VEHICLE SALES
BESS MOTORS LIMITED	MOTOR VEHICLE SALES
BEST CHOICE	MOTOR VEHICLE SALES
BEST RIDES CUSTOMZ AND IMPORT	MOTOR VEHICLE SALES
BHIM'S MOTOR WORKS LTD	MOTOR VEHICLE SALES
BIND PRINT SERVICES LIMITED	MOTOR VEHICLE SALES
BISII MOTORS LIMITED	MOTOR VEHICLE SALES
BLUEFIN PLASTICS LTD	MOTOR VEHICLE SALES
BOCO IMPORTS LIMITED	MOTOR VEHICLE SALES
BONEY'S AUTO CAR DEALERSHIP LTD	MOTOR VEHICLE SALES
BOVELL'S ENTERPRISE	MOTOR VEHICLE SALES
BOWEN STREET IMPORTS	MOTOR VEHICLE SALES
BOX SHIPPING SERVICE COMPANY	MOTOR VEHICLE SALES
BRASHA AUTO WORKS	MOTOR VEHICLE SALES
BRD MARKETERS LTD	MOTOR VEHICLE SALES
BREB'S CAR RENTAL	MOTOR VEHICLE SALES
BRO'S AUTOMOTIVE	MOTOR VEHICLE SALES
BROKERAGE IMPORTS TRANSPORTATION SERVICES LIMITED	MOTOR VEHICLE SALES
BROWN'S AUTO CENTER CO. LTD	MOTOR VEHICLE SALES
BUILT SURE COMPANY LIMITED	MOTOR VEHICLE SALES
BULLET MOTORS	MOTOR VEHICLE SALES
BULLZEYE MARKETING LIMITED	MOTOR VEHICLE SALES
BURMAC	MOTOR VEHICLE SALES
BUY DIRECT JP USED CARS	MOTOR VEHICLE SALES
C & B ENTERPRISES LIMITED	MOTOR VEHICLE SALES
C A TECHNOLOGY SOLUTIONS & ROLL ON ROLL OFF	MOTOR VEHICLE SALES
C. D. ENTERPRISES LIMITED	MOTOR VEHICLE SALES
C.K. IMPORTS	MOTOR VEHICLE SALES

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
C.O.'S GARAGE	MOTOR VEHICLE SALES
C.Q.T. ENTERPRISES LTD.	MOTOR VEHICLE SALES
C.S.M. ENTERPRISES LIMITED	MOTOR VEHICLE SALES
CAC ENTERPRISES	MOTOR VEHICLE SALES
CALLENDER MOTORS	MOTOR VEHICLE SALES
CAMERON MAINTENANCE 2004 LIMITED	MOTOR VEHICLE SALES
CAPARO HARDWARE AND USED CARS LIMITED	MOTOR VEHICLE SALES
CARFLUENT ENTERPRISES	MOTOR VEHICLE SALES
CARIBBEAN COAST CONSTRUCTION LIMITED	MOTOR VEHICLE SALES
CARIZOOM LIMITED	MOTOR VEHICLE SALES
CARLOROSI BUSINESS SOLUTIONS LTD	MOTOR VEHICLE SALES
CARMAX	MOTOR VEHICLE SALES
CAR-NATION IMPORTS LIMITED	MOTOR VEHICLE SALES
CARS BY LEE	MOTOR VEHICLE SALES
CARS BY ZACH (CBZ IMPORTS) LTD	MOTOR VEHICLE SALES
CARTECH ENTERPRISES	MOTOR VEHICLE SALES
CARTEL IMPORTS	MOTOR VEHICLE SALES
CAR-TOO AUTO SERVICES LTD	MOTOR VEHICLE SALES
CASA ENTERPRISES LIMITED	MOTOR VEHICLE SALES
CBM TRANSPORT SERVICES	MOTOR VEHICLE SALES
CERRONE'S AUTOMOTIVE SERVICES	MOTOR VEHICLE SALES
CELANDER COMPREHENSIVE SERVICES	MOTOR VEHICLE SALES
CHANSUN IMPORTING & EXPORTING	MOTOR VEHICLE SALES
CHESTER MOONSAMMY	MOTOR VEHICLE SALES
CHOICE RITE LOGISTICS	MOTOR VEHICLE SALES
CHOW'S SERVICE BAY	MOTOR VEHICLE SALES
CLASSIC MOTORS	MOTOR VEHICLE SALES
CLEANTECH GENERAL SERVICES LTD	MOTOR VEHICLE SALES
CLOYD WILLIAMS MAXI AND TAXI SERVICES	MOTOR VEHICLE SALES
COCOYEA VEHICLES ENTERPRISE LIMITED	MOTOR VEHICLE SALES
COLLIN GUY AUTO SOLUTIONS AND RENTALS	MOTOR VEHICLE SALES
COMFORTLINE VEHICLE SERVICES	MOTOR VEHICLE SALES
COMMERCIAL AUTO CENTRE LTD	MOTOR VEHICLE SALES

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
COMPULABS SOLUTIONS	MOTOR VEHICLE SALES
COOL CARS ENTERPRISE	MOTOR VEHICLE SALES
COYOTE IMPORTS LIMITED	MOTOR VEHICLE SALES
CRISM LIMITED	MOTOR VEHICLE SALES
CUREPE NEW AND USED JAPANESE PARTS ACCESSORIES LTD	MOTOR VEHICLE SALES
CUSTOM BUSINESS SOLUTION ENTERPRISE LIMITED	MOTOR VEHICLE SALES
CUSTOMS & EXCISE EXPRESS SERVICES LTD	MOTOR VEHICLE SALES
CUT THE WALL ENTERPRISES	MOTOR VEHICLE SALES
CZAR DISTRIBUTION LTD	MOTOR VEHICLE SALES
D & D AUTO WORLD LIMITED	MOTOR VEHICLE SALES
D & U ENTERPRISES	MOTOR VEHICLE SALES
D RAMPERSAD WHOLESALE	MOTOR VEHICLE SALES
D. ENTERPRISES LTD	MOTOR VEHICLE SALES
D. RAMPERSAD & COMPANY LIMITED	MOTOR VEHICLE SALES
D. RODRIGUEZ AUTO BODY WORKS	MOTOR VEHICLE SALES
D.A.R.D.S.S ENTERPRISES LTD	MOTOR VEHICLE SALES
DADE ENTERPRISE LIMITED	MOTOR VEHICLE SALES
DALEEM GENERAL CONTRACTING LTD	MOTOR VEHICLE SALES
DANCHRIS SERVICES	MOTOR VEHICLE SALES
DANNY'S USED CAR SALES	MOTOR VEHICLE SALES
DARREN CAR SALES LIMITED	MOTOR VEHICLE SALES
DATGUY CONSULTANTS	MOTOR VEHICLE SALES
DAVE'S USED CAR SALES	MOTOR VEHICLE SALES
DAVID JOHN TRANSPORT ROLL ON ROLL OFF	MOTOR VEHICLE SALES
DE AVENUE CAR SALES	MOTOR VEHICLE SALES
DEKEN'S ENTERPRISES LTD	MOTOR VEHICLE SALES
DELZ AUTO & TRANSPORT SERVICES	MOTOR VEHICLE SALES
DEMOTEC LIMITED	MOTOR VEHICLE SALES
DEON'S CAR RENTAL COMPANY LTD	MOTOR VEHICLE SALES
DERRICK HOSPEDALES ENTERPRISES LIMITED	MOTOR VEHICLE SALES
DE-SEL TRADERS	MOTOR VEHICLE SALES
DESIGNER DOORS AND MARKETING LTD	MOTOR VEHICLE SALES
DESIREWORKS LIMITED	MOTOR VEHICLE SALES

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
DIAL RAMJASS	MOTOR VEHICLE SALES
DIAL'S AUTO WORLD	MOTOR VEHICLE SALES
DIAL'S AUTO WORLD CO LTD	MOTOR VEHICLE SALES
DIAMOND MOTORS	MOTOR VEHICLE SALES
DIAMOND'S LEASING AND CAR RENTAL	MOTOR VEHICLE SALES
DILLAH'S AUTO	MOTOR VEHICLE SALES
DILLIP GUALBANCE DRIVING SCHOOL AND ROLL ON ROLL OFF VEHICLES	MOTOR VEHICLE SALES
DILLON AUTOMOTIVE LOGISTICS SERVICES LIMITED	MOTOR VEHICLE SALES
DITZEN'S AUTO DEALS	MOTOR VEHICLE SALES
DREAM CARZ LIMITED	MOTOR VEHICLE SALES
DREAM MOTORS LIMITED	MOTOR VEHICLE SALES
DREAM TEAM ENGINEERING & MAINTENANCE CO. LTD	MOTOR VEHICLE SALES
DREAMSTAR AUTO SALES LTD.	MOTOR VEHICLE SALES
DRIVEUS SERVICES COMPANY LTD	MOTOR VEHICLE SALES
DOLLAR SAVERS CAR RENTAL LTD	MOTOR VEHICLE SALES
D'TONS AUTO CENTER LTD	MOTOR VEHICLE SALES
DU-MARQIUS HORSLEY & DUMISANI MUTOPE COMPANY LIMITED	MOTOR VEHICLE SALES
DUMORE ENTERPRISES LIMITED	MOTOR VEHICLE SALES
DUSTY DUSTY LTD	MOTOR VEHICLE SALES
DYNAMIC CARS	MOTOR VEHICLE SALES
DYREC MARKETING LIMITED	MOTOR VEHICLE SALES
DZYAH US ENTERPRISE	MOTOR VEHICLE SALES
EAGLE EYE TRACKER LTD	MOTOR VEHICLE SALES
EAGLE'S ENGINEERING SERVICES LTD	MOTOR VEHICLE SALES
EAST COAST AUTO AND EQUIPMENT SERVICES	MOTOR VEHICLE SALES
EASTERN AUTO GARAGE LTD.	MOTOR VEHICLE SALES
EASY CAR RENTALS & TAXI SERVICES	MOTOR VEHICLE SALES
ECO-DRIVE ENTERPRISES	MOTOR VEHICLE SALES
ECONOMY SALES AND SERVICES LIMITED	MOTOR VEHICLE SALES
EDWARD FRASER T/A FRASER'S AUTO GARAGE & ROLL ON ROLL OFF SUPPLIES	MOTOR VEHICLE SALES
ELGEE WHOLESALERS LTD	MOTOR VEHICLE SALES
E-LINK TOURS AND TRAVEL LIMITED	MOTOR VEHICLE SALES
ELVERA TRADING COMPANY LTD	MOTOR VEHICLE SALES

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
ELVINS TYRE AND ALIGNMENT CENTRE LTD	MOTOR VEHICLE SALES
EMINEM MARKETING CO LTD	MOTOR VEHICLE SALES
EMINENT AUTOS	MOTOR VEHICLE SALES
ENLEXUS ROLL ON ROLL OFF CARS	MOTOR VEHICLE SALES
ENTERPRISING WAYS	MOTOR VEHICLE SALES
ESCAPE MARKETING LTD	MOTOR VEHICLE SALES
ESWILL LIMITED	MOTOR VEHICLE SALES
EURO CAR & PARTS	MOTOR VEHICLE SALES
EURO DRIVE (FORMERLY M.A.L. DISTRIBUTORS LIMITED)	MOTOR VEHICLE SALES
EURO TRADE USED CARS AND PARTS	MOTOR VEHICLE SALES
EUROJAPAN MOTORS LIMITED	MOTOR VEHICLE SALES
EUROPA ENTERPRISES	MOTOR VEHICLE SALES
EUROPEAN FOREIGN USED CAR CO. LTD.	MOTOR VEHICLE SALES
EXCITING CARS LTD	MOTOR VEHICLE SALES
EXCLUSIVE CAR RENTALS	MOTOR VEHICLE SALES
EXECUTIVE SYSTEMS TECHNOLOGY	MOTOR VEHICLE SALES
F. J. (AUTO) SALES AND SERVICES LIMITED	MOTOR VEHICLE SALES
FAB'S AUTO RENTAL AND IMPORTS	MOTOR VEHICLE SALES
FAIZ AUTO SUPPLIES	MOTOR VEHICLE SALES
FAROSON POUNDER	MOTOR VEHICLE SALES
FENDER IMPORTS COMPANY LIMITED	MOTOR VEHICLE SALES
FENDER PICK-UP ACCESSORIES SHOP	MOTOR VEHICLE SALES
FERAZ AUTO TRADERS	MOTOR VEHICLE SALES
FINEZZA AUTO CONCEPTS LIMITED	MOTOR VEHICLE SALES
FIRST AUTOMOBILE TRINIDAD LTD	MOTOR VEHICLE SALES
FIRST PRIORITY MARKETING	MOTOR VEHICLE SALES
FLORES PRIVATE ENTERPRISE	MOTOR VEHICLE SALES
FOREIGN USED AUTO MART LTD	MOTOR VEHICLE SALES
FOREIGN USED CENTRE LTD	MOTOR VEHICLE SALES
FORMULA 1 AUTO TRADING SERVICE	MOTOR VEHICLE SALES
FOUR POINTS TRADING & TRANSPORT LTD	MOTOR VEHICLE SALES
FT CAR SERVICES	MOTOR VEHICLE SALES
FURNESS RENTALS LIMITED	MOTOR VEHICLE SALES

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**



**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
G & B AUTO WORLD	MOTOR VEHICLE SALES
G & Z IMPORT & EXPORT CO LTD	MOTOR VEHICLE SALES
G.M. ENTERTAINMENT LTD	MOTOR VEHICLE SALES
GABRIEL LUXURY IMPORTS	MOTOR VEHICLE SALES
GARETH KALLOO CAR RENTAL AND TAXI SERVICE	MOTOR VEHICLE SALES
GAZALIE'S AUTO TRADERS LIMITED	MOTOR VEHICLE SALES
GC VEHICLE IMPORT CONTRACTORS	MOTOR VEHICLE SALES
GEETA ROLL ON ROLL OFF IMPORTS	MOTOR VEHICLE SALES
GEN REV ENTERPRISES LIMITED	MOTOR VEHICLE SALES
GENERAL AND INDUSTRIAL SUPPLIES AND SERVICES LIMITED	MOTOR VEHICLE SALES
GHANGO AUTOS	MOTOR VEHICLE SALES
GHAZI MARKETING	MOTOR VEHICLE SALES
GLEN'S CLASSY CARS LTD	MOTOR VEHICLE SALES
GLOBAL MARITIME MANAGEMENT & CUSTOMS	MOTOR VEHICLE SALES
GLOFRANK MOTORS LIMITED	MOTOR VEHICLE SALES
GORILLA INVESTMENTS LIMITED	MOTOR VEHICLE SALES
GOTCARZ ENTERPRISES LIMITED	MOTOR VEHICLE SALES
GRAHAM INVESTMENTS LIMITED	MOTOR VEHICLE SALES
GRANPARK LIMITED	MOTOR VEHICLE SALES
GREENE'S GENERAL CYCLE LIMITED	MOTOR VEHICLE SALES
GT FOREIGN USED PARTS AND ROLL ON ROLL OFF LTD	MOTOR VEHICLE SALES
GTKING ENTERPRISES	MOTOR VEHICLE SALES
GULA & SONS LIMITED	MOTOR VEHICLE SALES
GUY'S AUTOZONE	MOTOR VEHICLE SALES
H&R SUPPLIES LTD	MOTOR VEHICLE SALES
HAFAEZ AUTO RENTAL SERVICES	MOTOR VEHICLE SALES
HAMILSON'S AUTOMOTIVE CENTRE LIMITED	MOTOR VEHICLE SALES
HAMMOND MOTOR DEALERS	MOTOR VEHICLE SALES
HAPPY TRANSPORT COMPANY LTD.	MOTOR VEHICLE SALES
HARGOBIN & SONS LIMITED	MOTOR VEHICLE SALES
HASSAL ENTERPRISES LTD	MOTOR VEHICLE SALES
HEADLINE AUTO WORLD	MOTOR VEHICLE SALES
HEAVY ROLLERS SERVICES T & T LTD	MOTOR VEHICLE SALES

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
HI QUALITY CAR RENTAL	MOTOR VEHICLE SALES
HI-END IMPORTS LIMITED	MOTOR VEHICLE SALES
HIGH END AUTO ENTERPRISES	MOTOR VEHICLE SALES
HOLMES IMPORTS	MOTOR VEHICLE SALES
HOSEINS HOLDINGS LTD	MOTOR VEHICLE SALES
HOTT WHEELS CAR IMPORTS LTD	MOTOR VEHICLE SALES
HSM MARKETING COMPANY LIMITED	MOTOR VEHICLE SALES
HUMBLE RISING AUTO GARAGE LTD	MOTOR VEHICLE SALES
HUSHCAR RENTALS LIMITED	MOTOR VEHICLE SALES
ICHIRO AUTO SUPPLIES/ROLL ON ROLL OFF	MOTOR VEHICLE SALES
IDRIS AUTO	MOTOR VEHICLE SALES
IMAGES AUTO CLUB COMPANY LTD	MOTOR VEHICLE SALES
IMEXPO GROUP LTD	MOTOR VEHICLE SALES
IMOTO IMPORT SERVICES LIMITED	MOTOR VEHICLE SALES
IMPORT MOTORS	MOTOR VEHICLE SALES
IMPORT ONE AUTO SOLUTIONS	MOTOR VEHICLE SALES
IMRAN MOHAMMED	MOTOR VEHICLE SALES
INDUSTRICO LIMITED	MOTOR VEHICLE SALES
INNOVATIVE TECHNOLOGIES AND SERVICES LTD	MOTOR VEHICLE SALES
INTEGRITY IMPORT SERVICES LTD	MOTOR VEHICLE SALES
INTERNATIONAL MOTORS 100	MOTOR VEHICLE SALES
INTEX AUTO SUPPLIES	MOTOR VEHICLE SALES
ISA ROLL ON ROLL OFF IMPORTS	MOTOR VEHICLE SALES
ISEAN CAR CONSULTING	MOTOR VEHICLE SALES
ISLAND MILES LIMITED	MOTOR VEHICLE SALES
ISLAND TOUCH CAR RENTALS LIMITED	MOTOR VEHICLE SALES
ISLANDWIDE VEHICLE IMPORT SERVICES	MOTOR VEHICLE SALES
I-TAXI LIMITED	MOTOR VEHICLE SALES
IT'S A DEAL LTD	MOTOR VEHICLE SALES
IVAR LIMITED	MOTOR VEHICLE SALES
IVY INVESTMENTS LTD	MOTOR VEHICLE SALES
J. BARCHINE AUTO SERVICES	MOTOR VEHICLE SALES
J.C.S CAR CRAFT	MOTOR VEHICLE SALES

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
J.M.C. AUTO SUPPLIES LIMITED	MOTOR VEHICLE SALES
JABELL CONSTRUCTION AND TRANSPORT LIMITED	MOTOR VEHICLE SALES
JADES ENTERPRISES LTD	MOTOR VEHICLE SALES
JAGDEO AND COMPANY LIMITED	MOTOR VEHICLE SALES
JAGGERSAR AGENCY COMPANY LIMITED	MOTOR VEHICLE SALES
JAGLAL AUTO TRADERS	MOTOR VEHICLE SALES
JAIDE FOREIGN USED CARS SERVICES	MOTOR VEHICLE SALES
JAITEV ENTERPRISES LIMITED	MOTOR VEHICLE SALES
JAMANIC AUTO WORLD LIMITED	MOTOR VEHICLE SALES
JANNERROL TRADING COMPANY LIMITED	MOTOR VEHICLE SALES
JAPAN MOTOR SALES CO. LTD	MOTOR VEHICLE SALES
JAPSTAR TRADERS W.I. LTD	MOTOR VEHICLE SALES
JARTON AUTO	MOTOR VEHICLE SALES
JASKA ENTERPRISES	MOTOR VEHICLE SALES
JCF IMPORTS	MOTOR VEHICLE SALES
JCW MOTORS LIMITED	MOTOR VEHICLE SALES
JD PROFESSIONAL SERVICES LIMITED	MOTOR VEHICLE SALES
JEAN PIERRE'S AUTO SUPPLIES & SERVICES LTD	MOTOR VEHICLE SALES
JENNIFER'S INVESTMENTS LTD	MOTOR VEHICLE SALES
JESSEL 'S AUTOMOBILE & PARTS	MOTOR VEHICLE SALES
JESUS CAR SERVICES LTD	MOTOR VEHICLE SALES
JMD AUTO CONCEPTS LTD	MOTOR VEHICLE SALES
JMZ IMPORTS LIMITED (FORMERLY JMZ IMPORTS)	MOTOR VEHICLE SALES
JOALEX AUTO LIMITED	MOTOR VEHICLE SALES
JODHAN ASSOCIATES LIMITED	MOTOR VEHICLE SALES
JODHAN'S MOTOR SUPPLIES AND SERVICES LTD	MOTOR VEHICLE SALES
JOHN PARIS AND SONS CAR RENTAL SERVICE	MOTOR VEHICLE SALES
JOHN'S CAR WORLD	MOTOR VEHICLE SALES
JONES MOTORS LIMITED	MOTOR VEHICLE SALES
JOSEPH'S MOTORS LIMITED	MOTOR VEHICLE SALES
JSB ENTERPRISES LTD	MOTOR VEHICLE SALES
JSM RO-RO IMPORTS	MOTOR VEHICLE SALES
JULIAN'S AUTOMOTIVE COMPANY LIMITED	MOTOR VEHICLE SALES

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
JUNIOR TRADES	MOTOR VEHICLE SALES
JUNIOR'S AUTO SUPPLIES SERVICES	MOTOR VEHICLE SALES
JUNKHAN MARKETING COMPANY	MOTOR VEHICLE SALES
JURAWAN'S AUTO SUPPLIES LIMITED	MOTOR VEHICLE SALES
JUST AFFORDABLE CARS	MOTOR VEHICLE SALES
JUST PRICES CAR IMPORTS LTD	MOTOR VEHICLE SALES
K & K IMPORTS	MOTOR VEHICLE SALES
K. DEEN'S AUTO SERVICES LIMITED	MOTOR VEHICLE SALES
K. R & S AUTO SALES LIMITED	MOTOR VEHICLE SALES
K.GAYAH USED CAR SALES	MOTOR VEHICLE SALES
K.R.C. ENTERPRISES CO. LTD.	MOTOR VEHICLE SALES
KAIBRE IMPORTS LIMITED	MOTOR VEHICLE SALES
KAIZEN TRADING LIMITED	MOTOR VEHICLE SALES
KAMAL RAMPATY TRANSPORT & AUTOWORLD	MOTOR VEHICLE SALES
KAMARIE CAR LEASING AND REAL ESTATE LIMITED	MOTOR VEHICLE SALES
KAPISA ENTERPRISES LIMITED	MOTOR VEHICLE SALES
KARL SEEPERSAD TRADING AS CAS IMPORTS	MOTOR VEHICLE SALES
KAYA MOTORS LIMITED	MOTOR VEHICLE SALES
KB JAPANESE IMPORTS	MOTOR VEHICLE SALES
KEELZ INVESTMENTS	MOTOR VEHICLE SALES
KEITH AND KEIEL AUTO LEASING	MOTOR VEHICLE SALES
KEITH AND VERA ENTERPRISE LIMITED	MOTOR VEHICLE SALES
KEIVEAN'S AUTO ENTERPRISES LIMITED	MOTOR VEHICLE SALES
KELLY VILLAGE AUTO	MOTOR VEHICLE SALES
KELVIN AUTO CENTRE	MOTOR VEHICLE SALES
KERON'S SUPPLIES LIMITED	MOTOR VEHICLE SALES
KERREL SERVICES COMPANY LIMITED	MOTOR VEHICLE SALES
KERRICO LIMITED	MOTOR VEHICLE SALES
KEVIN NELSON AND SONS	MOTOR VEHICLE SALES
KHALID KHAN AUTO SUPPLIES LIMITED	MOTOR VEHICLE SALES
KING XTREME RACING	MOTOR VEHICLE SALES
KISHEN TRANSPORTATION SERVICES LIMITED	MOTOR VEHICLE SALES
KMAS IMPORTS LIMITED	MOTOR VEHICLE SALES

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
KOLORS AUTO RENTALS	MOTOR VEHICLE SALES
KRIS RAMPERSAD ENTERPRISE LTD	MOTOR VEHICLE SALES
KRISHI NATHAN ENTERPRISES	MOTOR VEHICLE SALES
KRISHNA RAMLAKHAN ENTERPRISES LIMITED	MOTOR VEHICLE SALES
KRS MOTORSPORT	MOTOR VEHICLE SALES
KRYSTALIZED	MOTOR VEHICLE SALES
L & S JAPANESE AUTO PARTS CO. LTD.	MOTOR VEHICLE SALES
L&A'S CAR IMPORT AND RENTAL SERVICES	MOTOR VEHICLE SALES
L&M TRADERS	MOTOR VEHICLE SALES
LAFast MOTORS LIMITED	MOTOR VEHICLE SALES
LAQUIS CAR DEALERS	MOTOR VEHICLE SALES
LAURIE DIAZ CONSTRUCTION COMPANY	MOTOR VEHICLE SALES
LEMAR LIMITED	MOTOR VEHICLE SALES
LEVENTIQUE TRADING COMPANY LIMITED	MOTOR VEHICLE SALES
LEXUS TRADING	MOTOR VEHICLE SALES
LIBERTY AUTO LTD	MOTOR VEHICLE SALES
LIFESTYLE MOTORS LTD	MOTOR VEHICLE SALES
LINSTANT PROPERTIES LIMITED	MOTOR VEHICLE SALES
LRI AUTOMOTIVE LIMITED	MOTOR VEHICLE SALES
LSHR AUTO SALES, SERVICE AND TRANSPORT	MOTOR VEHICLE SALES
M & D FOREIGN MOTORS LIMITED	MOTOR VEHICLE SALES
M & P ENTERPRISES LIMITED	MOTOR VEHICLE SALES
M & R IMPORTS & PROFESSIONAL DETAILING SERVICES	MOTOR VEHICLE SALES
M AND S AUTO DEALERS LIMITED	MOTOR VEHICLE SALES
M. BEHARRY'S TRADERS	MOTOR VEHICLE SALES
M. RAMPERSAD AUTO SUPPLIES LTD	MOTOR VEHICLE SALES
M.A.L DISTRIBUTORS	MOTOR VEHICLE SALES
M.T.R. INVESTMENTS LIMITED	MOTOR VEHICLE SALES
MAGNIFICENT MOTORS	MOTOR VEHICLE SALES
MAGNUM IMPORTS	MOTOR VEHICLE SALES
MAHADEO FOREIGN MOTORS LIMITED	MOTOR VEHICLE SALES
MAHADEO'S AUTO MARKETING LTD	MOTOR VEHICLE SALES
MAHARAJ TYRE SERVICE	MOTOR VEHICLE SALES

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
MAIN ROAD AUTO CLINIC LIMITED	MOTOR VEHICLE SALES
MALIBU MARKETING LTD	MOTOR VEHICLE SALES
MAMO & SONS LTD	MOTOR VEHICLE SALES
MAN TRUCK AND BUS (T&T) LIMITED	MOTOR VEHICLE SALES
MANN ENTERPRISES	MOTOR VEHICLE SALES
MANO GENERAL CONTRACTORS LIMITED	MOTOR VEHICLE SALES
MANO'S TRADING CO. LTD	MOTOR VEHICLE SALES
MANZISH AUTO DEALERSHIP COMPANY LIMITED	MOTOR VEHICLE SALES
MARE MOTORS LIMITED	MOTOR VEHICLE SALES
MASKA LIMITED	MOTOR VEHICLE SALES
MASSY AUTOMOTIVE COMPONENTS LTD.	MOTOR VEHICLE SALES
MASSY MACHINERY LTD (FORMERLY TRACMAC ENGINEERING LIMITED)	MOTOR VEHICLE SALES
MASSY MOTORS (TOBAGO) LTD (FORMERLY TOBAGO SERVICES LIMITED)	MOTOR VEHICLE SALES
MASSY MOTORS BEST AUTO LTD	MOTOR VEHICLE SALES
MASSY MOTORS LIMITED	MOTOR VEHICLE SALES
MASTER AUTOMOTIVE AND ACCESSORIES LIMITED	MOTOR VEHICLE SALES
MATTHEW'S ALTERNATIVE IMPORTS COMPANY	MOTOR VEHICLE SALES
MAXIMUM MOUW ENTERPRISE LTD	MOTOR VEHICLE SALES
MAXWELL'S AUTO RENTAL AND TRANSPORT SERVICES LIMITED	MOTOR VEHICLE SALES
MCENEARNEY MOTORS	MOTOR VEHICLE SALES
ME-2 LIMITED	MOTOR VEHICLE SALES
MEED'S USED CAR SALES AND SERVICES	MOTOR VEHICLE SALES
MELVILLE AUTO SALES	MOTOR VEHICLE SALES
MELVIN MOHAMMED ROLL ON ROLL OFF RENTAL AND LEASING LTD	MOTOR VEHICLE SALES
MENDES MOTORS LTD	MOTOR VEHICLE SALES
MERLIN GENUINE SPARE PARTS LTD	MOTOR VEHICLE SALES
MIKE'S USED CARS	MOTOR VEHICLE SALES
MIKSHA MOTORS LIMITED	MOTOR VEHICLE SALES
MILLENIUM AUTO DEALERSHIP	MOTOR VEHICLE SALES
MINT CARS LIMITED	MOTOR VEHICLE SALES
MIVA IMPORT EXPORT CONSULTANCY LTD	MOTOR VEHICLE SALES
MOHAMMED AUTO TRADERS	MOTOR VEHICLE SALES
MOHAN CHATOOR HARDWARE	MOTOR VEHICLE SALES

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
MORE LIFE BUSINESS CONSULTANT LTD	MOTOR VEHICLE SALES
MUHAMMAD ALI'S AUTO SALES & RENTALS LTD	MOTOR VEHICLE SALES
MY CAR TRACK LTD	MOTOR VEHICLE SALES
MYSTIFY CARS	MOTOR VEHICLE SALES
N.C.G ENTERPRISES LIMITED	MOTOR VEHICLE SALES
N.R.M. ROLL ON ROLL OFF	MOTOR VEHICLE SALES
N23 AUTOMOTIVE LIMITED	MOTOR VEHICLE SALES
NAC GAMING AND MARKETING ASSOCIATES	MOTOR VEHICLE SALES
NAGOYA MOTORS LIMITED	MOTOR VEHICLE SALES
NANOD ENTERPRISES	MOTOR VEHICLE SALES
NASIN AUTO IMPORTS	MOTOR VEHICLE SALES
NAVIN USED CAR AND SERVICES	MOTOR VEHICLE SALES
NAVI'S RO RO CARS	MOTOR VEHICLE SALES
NAZEEM'S CARS TRADING	MOTOR VEHICLE SALES
NDS MOTOR COMPANY LTD	MOTOR VEHICLE SALES
NESSA MOTORS LIMITED	MOTOR VEHICLE SALES
NIA GENERAL CONTRACTING SERVICES	MOTOR VEHICLE SALES
NIGEL VILLAFANA	MOTOR VEHICLE SALES
NIKI'S AUTO RENTAL SERVICE LIMITED	MOTOR VEHICLE SALES
NJ MARKETING LIMITED	MOTOR VEHICLE SALES
NJM ENTERPRISES LIMITED	MOTOR VEHICLE SALES
NK IMPORT	MOTOR VEHICLE SALES
NK IMPORT LTD	MOTOR VEHICLE SALES
NORTHEASTERN CAR CARE CLINIC	MOTOR VEHICLE SALES
NORTHTECH SALES AND SERVICES LTD	MOTOR VEHICLE SALES
NP AUTO IMPORTS LIMITED	MOTOR VEHICLE SALES
NSJ AUTO SALES AND RENTAL	MOTOR VEHICLE SALES
NUBAK LTD	MOTOR VEHICLE SALES
O.S.M. VEHICLE SALES	MOTOR VEHICLE SALES
ON COST DELIVERS INVESTMENT LIMITED	MOTOR VEHICLE SALES
ON-POINT SALES AND AUTO REPAIR GARAGE	MOTOR VEHICLE SALES
OPULENCE MARKETING	MOTOR VEHICLE SALES
ORBIT MOTORS LTD	MOTOR VEHICLE SALES

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
ORDER DIRECT JAPAN LTD	MOTOR VEHICLE SALES
OSAKA TRADING COMPANY LIMITED	MOTOR VEHICLE SALES
OWEN SANDY	MOTOR VEHICLE SALES
OXFORD MOTORS	MOTOR VEHICLE SALES
P&V MARKETING CO LTD	MOTOR VEHICLE SALES
P. N. T. DRUGS LIMITED	MOTOR VEHICLE SALES
P.SUBRANCE AUTO ENTERPRISES	MOTOR VEHICLE SALES
PAK TRADING COMPANY LIMITED	MOTOR VEHICLE SALES
PAPA CAR TRADING LIMITED	MOTOR VEHICLE SALES
PARTFINDER AUTO SUPPLIES	MOTOR VEHICLE SALES
PARTS DEPOT LIMITED	MOTOR VEHICLE SALES
PARTS MASTER LTD.	MOTOR VEHICLE SALES
PARTS MAXX LIMITED	MOTOR VEHICLE SALES
PEOPLE'S CHOICE CAR RENTAL AND TAXI SERVICE	MOTOR VEHICLE SALES
PERSA MOTORS LTD (FORMERLY EPIC AUTO IMPORTS LTD)	MOTOR VEHICLE SALES
PERSONAL IMPORTS CAR SERVICES	MOTOR VEHICLE SALES
PETER VERNON WILLIAMS COMPANY	MOTOR VEHICLE SALES
PHOENIX LOGISTICS (TRINIDAD) LIMITED	MOTOR VEHICLE SALES
PIONEERING ASPIRATIONS LTD	MOTOR VEHICLE SALES
PL FINANCIAL & REAL ESTATE SERVICES CO.	MOTOR VEHICLE SALES
PLEASANTVILLE AUTO PARTS & ACCESSORIES LTD	MOTOR VEHICLE SALES
POON AUTO EQUIPMENT LIMITED	MOTOR VEHICLE SALES
PR IMPORTS CO LTD	MOTOR VEHICLE SALES
PRAKASH AUTO REPAIRS & TRADING SERVICES	MOTOR VEHICLE SALES
PREFERRED SOLUTIONS LTD	MOTOR VEHICLE SALES
PREMIUM AUTO IMPORTS	MOTOR VEHICLE SALES
PRESTINE DEALERSHIP	MOTOR VEHICLE SALES
PRIME AUTOS LTD	MOTOR VEHICLE SALES
PRO IMPORTS LTD	MOTOR VEHICLE SALES
PRO SOURCE SERVICES LTD	MOTOR VEHICLE SALES
PURE WORKINGS AUTOMOTIVE	MOTOR VEHICLE SALES
PURPLE TREE HOLDINGS LIMITED	MOTOR VEHICLE SALES
QUALITY CARS LIMITED	MOTOR VEHICLE SALES

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**



**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
QUEENS AUTO RENTALS & SECURITY SERVICES LTD	MOTOR VEHICLE SALES
R & P IMPORTS	MOTOR VEHICLE SALES
R AND R TRADING CO. LIMITED	MOTOR VEHICLE SALES
R B ENTERPRISES LIMITED	MOTOR VEHICLE SALES
R. B. N. AUTO DEALERS LIMITED	MOTOR VEHICLE SALES
R. HOSEIN MARKETING CO. LTD	MOTOR VEHICLE SALES
R. M PRESTIGE TOYS	MOTOR VEHICLE SALES
R.N.C. INDUSTRIES LIMITED	MOTOR VEHICLE SALES
R.N.K. ROLL ON ROLL OFF	MOTOR VEHICLE SALES
R.S. S. LIMITED	MOTOR VEHICLE SALES
RADAA INDUSTRIAL RENTAL & SERVICES LTD	MOTOR VEHICLE SALES
RAGZ AUTO LTD	MOTOR VEHICLE SALES
RAHUL USED CARS LIMITED	MOTOR VEHICLE SALES
RAJ USED PARTS	MOTOR VEHICLE SALES
RAJEEV KS AUTOWORLD & PARTS	MOTOR VEHICLE SALES
RAJINDRA'S IMPORTS	MOTOR VEHICLE SALES
RALLYMAC MOTORS INC LTD	MOTOR VEHICLE SALES
RAM & SONS WRECKING SERVICES, USED CARS DEALER, AUTO BODY & TRANSPORT SERVICES	MOTOR VEHICLE SALES
RAMCHARAN'S ENTERPRISES LIMITED	MOTOR VEHICLE SALES
RAM-COM LIMITED	MOTOR VEHICLE SALES
RAM-COM LTD	MOTOR VEHICLE SALES
RAMDEO JAGLAL AUTO GARAGE	MOTOR VEHICLE SALES
RAMGATTIE AUTO GENERAL	MOTOR VEHICLE SALES
RAMILLE ELECTRONICS AND ROLL ON ROLL OFF	MOTOR VEHICLE SALES
RAMKISSOON & SONS PARTS EXPRESS LTD	MOTOR VEHICLE SALES
RAMO'S AUTO GARAGE WRECKING SERVICE & BODY SPARES LIMITED	MOTOR VEHICLE SALES
RAMPS LIMITED	MOTOR VEHICLE SALES
RANDY'S USED CARS	MOTOR VEHICLE SALES
RANDY'S MOTORS SALES AND SERVICES COMPANY	MOTOR VEHICLE SALES
RAPTURE RENTALS AUTO SERVICES	MOTOR VEHICLE SALES
RAVE'S COMPUTER WORLD LTD	MOTOR VEHICLE SALES
RAVI & NATASHA GLASS SHOP LTD	MOTOR VEHICLE SALES

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
RAVI'S IMPORT CONSULTANCY SERVICES	MOTOR VEHICLE SALES
RDS IMPORTS	MOTOR VEHICLE SALES
REDE RENTALS AND INVESTMENT CO. LTD (FORMERLY REDE RENTALS AND INVESTMENT LTD)	MOTOR VEHICLE SALES
REENA, RYAN & JESSIE AUTO CAR SALES	MOTOR VEHICLE SALES
REGIONAL AUTO LTD	MOTOR VEHICLE SALES
REID'S TRADING AND RENTALS	MOTOR VEHICLE SALES
REX KAR LTD	MOTOR VEHICLE SALES
RICETA LIMITED	MOTOR VEHICLE SALES
RICHARD RENTALS LTD	MOTOR VEHICLE SALES
RICHMOND MOTORS	MOTOR VEHICLE SALES
RICHSTEEL ENGINEERING LTD	MOTOR VEHICLE SALES
RICKY'S FOREIGN USED AUTO PARTS LTD	MOTOR VEHICLE SALES
RICON LTD	MOTOR VEHICLE SALES
RICROC MOTOR IMPORTS	MOTOR VEHICLE SALES
RIGHT PROFESSIONAL RESOURCES	MOTOR VEHICLE SALES
RIGID AUTO RENTALS & SALES LTD	MOTOR VEHICLE SALES
RISHI IMPORTS ROLL ON ROLL OF VEHICLE	MOTOR VEHICLE SALES
RISNA LIMITED	MOTOR VEHICLE SALES
RK RAMJOHN IMPORT CARZ	MOTOR VEHICLE SALES
RKL AUTO IMPORTS CO. LTD	MOTOR VEHICLE SALES
RNK FLIPMODE LEASING	MOTOR VEHICLE SALES
ROADIN IMPORTS	MOTOR VEHICLE SALES
ROADLINK TRINIDAD & TOBAGO LTD	MOTOR VEHICLE SALES
ROD GHANY ENTERPRISES LIMITED	MOTOR VEHICLE SALES
RODRIGUEZ CAR RENTAL LIMITED	MOTOR VEHICLE SALES
ROG & ANN CUSTOMS SERVICES	MOTOR VEHICLE SALES
ROLAND'S RENTALS & TAXI SERVICE	MOTOR VEHICLE SALES
ROLL ON ROLL OFF CENTRE TRADING AS R.O.C.	MOTOR VEHICLE SALES
RONDON CRAIGG IMPORT	MOTOR VEHICLE SALES
RONS MARKETING COMPANY LIMITED	MOTOR VEHICLE SALES
ROOPCHAN'S ENTERPRISES LTD	MOTOR VEHICLE SALES
RO-RO IMPORTERS	MOTOR VEHICLE SALES
ROUTES AUTO LIMITED	MOTOR VEHICLE SALES

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
ROVEES SERVICES	MOTOR VEHICLE SALES
ROYALTY HOLDING LIMITED	MOTOR VEHICLE SALES
ROZANO AUTO WORKS	MOTOR VEHICLE SALES
RPM MARKETERS LTD	MOTOR VEHICLE SALES
R'S AUTO CONNECTIONS LIMITED	MOTOR VEHICLE SALES
R-TECH SALES AND SERVICES	MOTOR VEHICLE SALES
RUDI LAN SERVICES LIMITED	MOTOR VEHICLE SALES
RUSH PERFORMANCE IMPORTS LIMITED	MOTOR VEHICLE SALES
RYAN'S VEHICLE IMPORTS AND RENTALS	MOTOR VEHICLE SALES
S & M MOTOR DEALERS	MOTOR VEHICLE SALES
S&M HEAVY EQUIPMENT & RENTAL SERVICES LIMITED	MOTOR VEHICLE SALES
S.I. AUTO TRADING CO. LTD	MOTOR VEHICLE SALES
S.S. AUTO SUPPLIES AND SERVICES	MOTOR VEHICLE SALES
SACHI MOTORS COMPANY	MOTOR VEHICLE SALES
SAHADEO SOOKDEO AUTO GARAGE	MOTOR VEHICLE SALES
SALISHA MOHAMMED IMPORTS	MOTOR VEHICLE SALES
SAMANI'S AUTO RENTAL & LEASING SERVICES	MOTOR VEHICLE SALES
SAMMY'S AUTO RENTALS	MOTOR VEHICLE SALES
SASUSA MARKETING & CO LTD	MOTOR VEHICLE SALES
SAVERS MARKETING LTD	MOTOR VEHICLE SALES
SCARLET SUPPLIES LIMITED	MOTOR VEHICLE SALES
SCATRUC IMPORTS LIMITED	MOTOR VEHICLE SALES
SDR IMPORTS	MOTOR VEHICLE SALES
SEBRAS AUTO SUPPLIES	MOTOR VEHICLE SALES
SEECHARAN USED CARS	MOTOR VEHICLE SALES
SEEFAR MARKETING COMPANY LTD - AUTO DIVISION	MOTOR VEHICLE SALES
SEENATH'S AUTO PARTS LTD	MOTOR VEHICLE SALES
SEEPERSAD'S AUTO SERVICE LTD	MOTOR VEHICLE SALES
SEHEULT MOTORS LTD	MOTOR VEHICLE SALES
SELECT AUTO PARTS LIMITED	MOTOR VEHICLE SALES
SEMANTIC USED CARS DEALERS LTD	MOTOR VEHICLE SALES
SEMBLANCE ENTERPRISES	MOTOR VEHICLE SALES
SHABINATH RAMKISSOON	MOTOR VEHICLE SALES

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
SHAKER IMPORTS AND CONTRACTING SERVICES	MOTOR VEHICLE SALES
SHANE HOSPEDALES AUTO RENTAL AND SALES	MOTOR VEHICLE SALES
SHANON AUTO SERVICES LTD	MOTOR VEHICLE SALES
SHEIKH HARDWARE LIMITED	MOTOR VEHICLE SALES
SHELDON SUKHDEO AUTO	MOTOR VEHICLE SALES
SHERAZ & CANDICE IMPORT SERVICES	MOTOR VEHICLE SALES
SHERMAN RAMPERSAD TRADING AS SHERMAN AUTO RENTALS	MOTOR VEHICLE SALES
SHERMAN'S TRANSPORT	MOTOR VEHICLE SALES
SHERON & SON AUTOMOTIVE LTD	MOTOR VEHICLE SALES
SHERRY'S RO RO VEHICLES	MOTOR VEHICLE SALES
SHIRVAN'S AUTO GARAGE LIMITED	MOTOR VEHICLE SALES
SHIV'S AUTO GARAGE LIMITED	MOTOR VEHICLE SALES
SIDELL CO LTD	MOTOR VEHICLE SALES
SIGNATURE CARZ LTD	MOTOR VEHICLE SALES
SIGNATURE MOTORS LIMITED	MOTOR VEHICLE SALES
SIMON'S AUTO DEALERSHIP	MOTOR VEHICLE SALES
SIMPLE AUTO WORKS	MOTOR VEHICLE SALES
SIMS COMPANY LIMITED	MOTOR VEHICLE SALES
SINGH'S AUTO RENTALS CO. LTD	MOTOR VEHICLE SALES
SINGH'S GARAGE & AUTOMOTIVE LIMITED	MOTOR VEHICLE SALES
SINGH'S PRESTIGE AUTO DEALERS "SPAD" LIMITED	MOTOR VEHICLE SALES
SIRIRAM USED MOTORS	MOTOR VEHICLE SALES
SKN MOTORS LTD	MOTOR VEHICLE SALES
SKY GRADE MOTORS LTD (FORMERLY SKY GRADE MOTORS)	MOTOR VEHICLE SALES
SOLO'S AUTO GARAGE LTD	MOTOR VEHICLE SALES
SONSTER AUTO TRADERS	MOTOR VEHICLE SALES
SOOGRIM AUTO TRADERS	MOTOR VEHICLE SALES
SOUND DECISIONS	MOTOR VEHICLE SALES
SOUTHCARZ LIMITED	MOTOR VEHICLE SALES
SOUTHERN AUTO MARKETING LTD	MOTOR VEHICLE SALES
SOUTHERN DEALS AUTOMOTIVE SALES & SERVICES	MOTOR VEHICLE SALES
SOUTHERN EXECUTIVE SERVICES LTD	MOTOR VEHICLE SALES
SOUTHERN GENERAL AUTO REPAIR CENTRE	MOTOR VEHICLE SALES

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
SOUTHERN SALES AND SERVICE COMPANY LIMITED	MOTOR VEHICLE SALES
SOUTHWEST AUTOMOTIVE LTD	MOTOR VEHICLE SALES
SPECTROM INEX	MOTOR VEHICLE SALES
SPEEDWAY AUTO SUPPLIES LTD	MOTOR VEHICLE SALES
SPEEDZONE IMPORT EXPORT LTD	MOTOR VEHICLE SALES
SQUARE #1 CAR MART LTD	MOTOR VEHICLE SALES
SR CAR IMPORT SERVICES	MOTOR VEHICLE SALES
SSA HOT WHEELS	MOTOR VEHICLE SALES
STACY-ANN'S TRADING COMPANY	MOTOR VEHICLE SALES
STARGLOW ENTERPRISES CO. LTD	MOTOR VEHICLE SALES
STEFARRIEAH'S AUTO	MOTOR VEHICLE SALES
STERA SUPPLIES	MOTOR VEHICLE SALES
STERLING SERVICE (BATTOO BROS) LTD	MOTOR VEHICLE SALES
STINGRAY USED CARS LTD	MOTOR VEHICLE SALES
STREET LEGENDS AUTO LTD	MOTOR VEHICLE SALES
STRESS LESS AUTO IMPORTS	MOTOR VEHICLE SALES
STRESS LESS SERVICES LIMITED	MOTOR VEHICLE SALES
STUDDY'S TRADING LIMITED	MOTOR VEHICLE SALES
SUPERIOR MOTORS LTD	MOTOR VEHICLE SALES
SURESH CAR IMPORTS	MOTOR VEHICLE SALES
SURISH PERSAD'S BODY SHOP & IMPORTS	MOTOR VEHICLE SALES
SUVIL'S AUTOMOBILE CENTRE	MOTOR VEHICLE SALES
SWON DEE ENVIRONMENTAL COMPANY LIMITED	MOTOR VEHICLE SALES
SYL FOREVER IMPORT & EXPORT CO. LTD	MOTOR VEHICLE SALES
T.C.M. HEAVY INDUSTRIES LTD	MOTOR VEHICLE SALES
T.R. AUTOMOTIVE LIMITED	MOTOR VEHICLE SALES
TAISHITA DISTRIBUTOR'S LTD.	MOTOR VEHICLE SALES
TAJ IMPORTS ROLL ON ROLL OFF CO. LTD	MOTOR VEHICLE SALES
TAYLOR INDUSTRIES	MOTOR VEHICLE SALES
TAYLOR'S USED AUTO	MOTOR VEHICLE SALES
THE CHECKERED FLAG	MOTOR VEHICLE SALES
THE GREEN ARROW COMPANY LIMITED	MOTOR VEHICLE SALES
THE RIM & TYRE KINGDOM	MOTOR VEHICLE SALES

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
THELDEX CAR RENTALS	MOTOR VEHICLE SALES
TIMO'S COMPUTING & CUSTOMS SERVICES	MOTOR VEHICLE SALES
TITAN FOREIGN USED	MOTOR VEHICLE SALES
TOOLMAX LTD	MOTOR VEHICLE SALES
TOTAL CONVENIENCE MANAGEMENT LEASE AND RENTAL LIMITED	MOTOR VEHICLE SALES
TOTAL INVESTMENTS AND LEASING LIMITED	MOTOR VEHICLE SALES
TOWHEED'S AUTO LTD	MOTOR VEHICLE SALES
TOYOTA TRINIDAD AND TOBAGO LTD	MOTOR VEHICLE SALES
TRAFALGAR MOTORS	MOTOR VEHICLE SALES
TRANSPORT SOLUTIONS LIMITED	MOTOR VEHICLE SALES
TRDCAR	MOTOR VEHICLE SALES
TRIFACTOR TECHNICAL SALES AND SERVICES LIMITED	MOTOR VEHICLE SALES
TRINI-AD ADVERTISING AGENCY & SERVICES	MOTOR VEHICLE SALES
TRINI TOP QUALITY IMPORTERS	MOTOR VEHICLE SALES
TRINIDAD BRAKES & CLUTCH LTD	MOTOR VEHICLE SALES
TRINIDAD PICKERS	MOTOR VEHICLE SALES
TRIPLE A AUTO SERVICES LTD	MOTOR VEHICLE SALES
TRIPLE D'S EQUIPMENT RENTALS LTD	MOTOR VEHICLE SALES
TRIPPLE A CLASS ROLL ON ROLL OFF AND COLLISION REPAIR CENTRE	MOTOR VEHICLE SALES
TRUCK MAX TRINIDAD LTD	MOTOR VEHICLE SALES
TRUSTED MOTORS LTD (FORMERLY AFFORDABLE AUTO ADS AND IMPORTS LTD)	MOTOR VEHICLE SALES
TSHER RENTALS LIMITED	MOTOR VEHICLE SALES
TURBO SELECTIONS LTD	MOTOR VEHICLE SALES
TWELVE TIDES AUTOMOTIVE LIMITED	MOTOR VEHICLE SALES
TWIN 'N' TWIN LTD	MOTOR VEHICLE SALES
TYRE WAREHOUSE LTD	MOTOR VEHICLE SALES
TYROAD LIMITED	MOTOR VEHICLE SALES
U- IMPORT EXPORT LOGISTICS LTD	MOTOR VEHICLE SALES
U. N. K. ENTERPRISE	MOTOR VEHICLE SALES
UNIQUE CAR SALES	MOTOR VEHICLE SALES
UNITED SUPPLIES & SERVICES LTD	MOTOR VEHICLE SALES
UNIVERSAL EXPEDITERS	MOTOR VEHICLE SALES
V&S TECH. COMPANY LIMITED	MOTOR VEHICLE SALES

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
V&V AUTO SUPPLIES LIMITED	MOTOR VEHICLE SALES
VABCO LTD	MOTOR VEHICLE SALES
VALUES BASED PLANNING LIMITED	MOTOR VEHICLE SALES
VAROUN SOOKDEO'S AUTO	MOTOR VEHICLE SALES
VAS INTERNATIONAL LTD	MOTOR VEHICLE SALES
VERTEX AUTO SOLUTIONS	MOTOR VEHICLE SALES
VIACO MARKETING CO LTD	MOTOR VEHICLE SALES
VICTORY MOTORS LTD	MOTOR VEHICLE SALES
VIDAL'S TRADERS	MOTOR VEHICLE SALES
VIDISH USED VEHICLES LIMITED	MOTOR VEHICLE SALES
VISEM CAR SALES AND AUTO SUPPLIES	MOTOR VEHICLE SALES
VISHMA BROKERAGE LTD	MOTOR VEHICLE SALES
VISHNU MARAJH MOTORS LIMITED	MOTOR VEHICLE SALES
VONNIC ENTERPRISES LIMITED	MOTOR VEHICLE SALES
WAGON GALLERY CAR SALE LTD	MOTOR VEHICLE SALES
WANILCO TRADING LIMITED	MOTOR VEHICLE SALES
WATTS AUTOMOTIVE LIMITED	MOTOR VEHICLE SALES
WAYNE'S AUTO WORLD LTD	MOTOR VEHICLE SALES
WELLS AUTO AND GENERAL SERVICES LTD	MOTOR VEHICLE SALES
WEP CONSULTING AGENCY	MOTOR VEHICLE SALES
WEST INDIAN BEARING COMPANY LTD	MOTOR VEHICLE SALES
WESTCO INVESTMENTS LIMITED	MOTOR VEHICLE SALES
WESTERN OFFICE AND TECHNOLOGY LIMITED	MOTOR VEHICLE SALES
WESTGLOW CAR RENTALS & LEASING LTD	MOTOR VEHICLE SALES
WHY'S AUTOMOTIVE SALES & SERVICES	MOTOR VEHICLE SALES
WILBUNA INTERNATIONAL LTD	MOTOR VEHICLE SALES
WILLIAMS AUTOMOTIVE IMPORTS AND SALES	MOTOR VEHICLE SALES
WILLIE'S RORO CO. LTD.	MOTOR VEHICLE SALES
WIZ MARKETING LTD	MOTOR VEHICLE SALES
WOODPECKER TRANSPORTATION SOLUTIONS	MOTOR VEHICLE SALES
WORREL REGIS & COMPANY LIMITED	MOTOR VEHICLE SALES
XM MARKETING AND DISTRIBUTION CO LTD	MOTOR VEHICLE SALES
XTRA LEASE & RENTAL CO. LTD.	MOTOR VEHICLE SALES

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
YOUK SEE REAL ESTATE	MOTOR VEHICLE SALES
YUNIKON TRINIDAD LIMITED	MOTOR VEHICLE SALES
Z AND R MOTORS	MOTOR VEHICLE SALES
Z AND R MOTORS LIMITED	MOTOR VEHICLE SALES
ZAKERA ENTERPRISES COMPANY LIMITED	MOTOR VEHICLE SALES
ZANE ENTERPRISES LIMITED	MOTOR VEHICLE SALES
ZEE AUTO PAINT & CO LTD	MOTOR VEHICLE SALES
NATIONAL LOTTERIES CONTROL BOARD	NATIONAL LOTTERIES ON-LINE BETTING GAMES
ARIMA RACE CLUB	POOL BETTING
ASCOT RACING SERVICE	POOL BETTING
AT THE POST	POOL BETTING
BOB'S RACING SERVICE	POOL BETTING
COURTNEY'S RACING SERVICE	POOL BETTING
FAIR CHANCE RACING SERVICE	POOL BETTING
GOODWOOD RACING SERVICE ARIMA	POOL BETTING
GOODWOOD RACING SERVICE CHAGUANAS	POOL BETTING
GOODWOOD RACING SERVICE POS (FORMERLY FAIR CHANCE RACING SERVICE 2006)	POOL BETTING
GOODWOOD RACING SERVICE SAN FERNANDO	POOL BETTING
GOODWOOD RACING SERVICE TUNAPUNA	POOL BETTING
JAMES SAMAROO TRADING AS SAM'S RACING SERVICE	POOL BETTING
TOBAGO RACE CLUB	POOL BETTING
TWIN ISLAND RACING SERVICE	POOL BETTING
A & S RECREATION CLUB LIMITED	PRIVATE MEMBERS CLUB
ACE RECREATION CLUB	PRIVATE MEMBERS CLUB
BAMADU TELECOM LIMITED	PRIVATE MEMBERS CLUB
BREEZE HALL MEMBERS RECREATION CLUB	PRIVATE MEMBERS CLUB
BRITER RECREATION CLUB	PRIVATE MEMBERS CLUB
BRODDY'S RECREATIONAL CLUB	PRIVATE MEMBERS CLUB
BUCCOO MEMBERS CLUB	PRIVATE MEMBERS' CLUB
CARNIVAL IN D CITY CLUB	PRIVATE MEMBERS' CLUB
CHANCES MEMBERS CLUB LTD	PRIVATE MEMBERS' CLUB
CHECKERS PRIVATE MEMBERS CLUB	PRIVATE MEMBERS' CLUB

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**



**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
CHEERS RECREATIONAL CLUB	PRIVATE MEMBERS' CLUB
CLASIQUE RECREATION CLUB	PRIVATE MEMBERS' CLUB
CLUB CHAGUANAS FIVE STAR PRIVATE MEMBERS CLUB	PRIVATE MEMBERS' CLUB
CLUB DE VEGAS	PRIVATE MEMBERS' CLUB
CLUB FANTASY MEMBERS CLUB	PRIVATE MEMBERS' CLUB
CLUB ONE PRIVATE MEMBERS CLUB	PRIVATE MEMBERS' CLUB
CLUB PRINCESS MEMBERS CLUB	PRIVATE MEMBERS' CLUB
CLUB ROYAL CARIBBEAN	PRIVATE MEMBERS' CLUB
CLUB VICTORY RECREATION CLUB	PRIVATE MEMBERS' CLUB
CROWN POINT CASINO LIMITED	PRIVATE MEMBERS' CLUB
DREAM MEMBERS CLUB & SPORTS BAR LTD	PRIVATE MEMBERS' CLUB
DUSK TO DAWN ROUND "D" CLOCK MEMBERS CLUB LTD	PRIVATE MEMBERS' CLUB
EAST LIME RECREATION CLUB – PORT OF SPAIN	PRIVATE MEMBERS' CLUB
EASTLIME RECREATION CLUB – SANGRE GRANDE	PRIVATE MEMBERS' CLUB
FIRST STAR PRIVATE MEMBERS CLUB	PRIVATE MEMBERS' CLUB
FIVE STAR PRIVATE MEMBERS CLUB	PRIVATE MEMBERS' CLUB
GOLD CLUB MARABELLA	PRIVATE MEMBERS' CLUB
GOLDEN ARCHES RECREATIONAL CLUB	PRIVATE MEMBERS' CLUB
GOLDEN NUGGET PRIVATE MEMBERS CLUB	PRIVATE MEMBERS' CLUB
GOLDEN TIME RECREATION	PRIVATE MEMBERS' CLUB
HONG KONG RECREATIONAL CLUB LIMITED	PRIVATE MEMBERS' CLUB
INSTANT WINNER PRIVATE MEMBERS CLUB	PRIVATE MEMBERS' CLUB
INSTANT WINNER PRIVATE MEMBERS CLUB - DEBE	PRIVATE MEMBERS' CLUB
ISLAND BOYS MEMBERS CLUB	PRIVATE MEMBERS' CLUB
JACKPOT 7 BROADWAY PRIVATE MEMBERS CLUB	PRIVATE MEMBERS' CLUB
JACKPOT CLUB CHAGUANAS	PRIVATE MEMBERS' CLUB
JACKPOT CLUB CUREPE	PRIVATE MEMBERS' CLUB
JADE MONKEY PRIVATE MEMBERS CLUB	PRIVATE MEMBERS' CLUB
JAMLONG MEMBERS CLUB	PRIVATE MEMBERS' CLUB
JAMLONG MEMBERS CLUB - CHAGUANAS	PRIVATE MEMBERS' CLUB
JAMMER'S REC. CLUB	PRIVATE MEMBERS' CLUB
JAZZ RECREATION CLUB	PRIVATE MEMBERS' CLUB
LADY LUCK PRIVATE MEMBERS' CLUB	PRIVATE MEMBERS' CLUB

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
LAI ANGEL PRIVATE MEMBERS CLUB LIMITED	PRIVATE MEMBERS' CLUB
LULU'S RECREATION CLUB	PRIVATE MEMBERS' CLUB
MAPAU II RECREATION CLUB	PRIVATE MEMBERS' CLUB
MAPAU RECREATION CLUB - WOODBROOKE	PRIVATE MEMBERS' CLUB
MARDI GRAS PRIVATE MEMBERS CLUB	PRIVATE MEMBERS' CLUB
MASTER CLASS PREMIUM CLUB	PRIVATE MEMBERS' CLUB
MILLION DOLLAR PRIVATE MEMBERS CLUB	PRIVATE MEMBERS' CLUB
MIRACLE PRIVATE MEMBERS CLUB	PRIVATE MEMBERS' CLUB
NEVADA PRIVATE MEMBERS CLUB LIMITED	PRIVATE MEMBERS' CLUB
NICKEL'S SPORTS AND CULTURAL CLUB	PRIVATE MEMBERS' CLUB
OROPUNE GARDENS MEMBERS CLUB	PRIVATE MEMBERS' CLUB
PALMS PRIVATE MEMBERS CLUB	PRIVATE MEMBERS' CLUB
PAN MAN RECREATION CLUB	PRIVATE MEMBERS' CLUB
PEGASUS MEMBERS CLUB	PRIVATE MEMBERS' CLUB
PETER GHANY PRIVATE MEMBERS CLUB	PRIVATE MEMBERS' CLUB
PHOENIX GARDEN RECREATION CLUB	PRIVATE MEMBERS' CLUB
PLANET PRIVATE MEMBERS CLUB	PRIVATE MEMBERS' CLUB
PLATINUM GAMING	PRIVATE MEMBERS' CLUB
PLAYERS PRIVATE MEMBERS CLUB	PRIVATE MEMBERS' CLUB
QUARTERS PRIVATE MEMBERS CLUB	PRIVATE MEMBERS' CLUB
QUEEN'S PARK CRICKET CLUB	PRIVATE MEMBERS' CLUB
ROYAL PRINCESS CHAGUANAS	PRIVATE MEMBERS' CLUB
ROYAL PRINCESS MEMBERS CLUB	PRIVATE MEMBERS' CLUB
ROYAL PRINCESS MEMBERS CLUB - SOUTHPARK	PRIVATE MEMBERS' CLUB
ROYALTON RECREATIONAL CLUB	PRIVATE MEMBERS' CLUB
SANDS PRIVATE MEMBERS CLUB	PRIVATE MEMBERS' CLUB
SANDS RECREATION CLUB	PRIVATE MEMBERS' CLUB
SANTA FLORA SPORTS AND RECREATION CLUB	PRIVATE MEMBERS' CLUB
SCORE PRIVATE MEMBERS CLUB	PRIVATE MEMBERS' CLUB
SERENDER'S MEMBER CLUB	PRIVATE MEMBERS' CLUB
SILVER ARROW RECREATION CLUB	PRIVATE MEMBERS' CLUB
SILVER DOLLAR MEMBERS CLUB – POINT LISAS	PRIVATE MEMBERS' CLUB
SILVER DOLLAR MEMBERS CLUB – SAN FERNANDO	PRIVATE MEMBERS' CLUB

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
SILVER DOLLAR MEMBERS CLUB – SAN JUAN	PRIVATE MEMBERS' CLUB
SILVER DOLLAR MEMBERS CLUB ARIMA	PRIVATE MEMBERS' CLUB
SPORTSMAN PRIVATE MEMBERS CLUB - SLOTS	PRIVATE MEMBERS' CLUB
STREET LEVEL COMPANY LIMITED	PRIVATE MEMBERS' CLUB
SUNIL'S MEMBERS RECREATION CLUB	PRIVATE MEMBERS' CLUB
SUPER JACKPOT PARTY	PRIVATE MEMBERS' CLUB
SUNSET PALM PRIVATE MEMBERS' CLUB	PRIVATE MEMBERS CLUB
THE BLAZE RECREATION CLUB AND SPORTS BAR	PRIVATE MEMBERS' CLUB
THE CAN QUAN DIAMOND PRIVATE MEMBERS CLUB	PRIVATE MEMBERS' CLUB
THE CLYDESDALE CLUB	PRIVATE MEMBERS' CLUB
THE FLAMINGO PRIVATE MEMBERS CLUB - COUVA	PRIVATE MEMBERS' CLUB
THE FLAMINGO PRIVATE MEMBERS CLUB – PRINCES TOWN	PRIVATE MEMBERS' CLUB
THE FLAMINGO PRIVATE MEMBERS CLUB - SIPARIA	PRIVATE MEMBERS' CLUB
THE ISLAND CLUB CASINO LIMITED	PRIVATE MEMBERS' CLUB
THE SILVER DOLLAR LIMITED	PRIVATE MEMBERS' CLUB
TOBAGO RACE CLUB	PRIVATE MEMBERS' CLUB
TOP-UP PRIVATE MEMBERS CLUB	PRIVATE MEMBERS' CLUB
V MEMBERS CLUB	PRIVATE MEMBERS' CLUB
WILSON MEMBERS CLUB LIMITED	PRIVATE MEMBERS' CLUB
WINNERS CLUB	PRIVATE MEMBERS' CLUB
WONG MING MEMBERS CLUB	PRIVATE MEMBERS' CLUB
XANADU PRIVATE MEMBERS CLUB	PRIVATE MEMBERS' CLUB
XANTE PRIVATE MEMBERS CLUB	PRIVATE MEMBERS' CLUB
ZANILA PRIVATE MEMBERS CLUB – DEBE	PRIVATE MEMBERS' CLUB
ZANILA PRIVATE MEMBERS CLUB – MON CHAGRIN, SAN FERNANDO	PRIVATE MEMBERS' CLUB
ZANILA PRIVATE MEMBERS CLUB - MUCURAPO, SAN FERNANDO	PRIVATE MEMBERS' CLUB
ZANILA PRIVATE MEMBERS CLUB – POINT FORTIN	PRIVATE MEMBERS' CLUB
ZANILA PRIVATE MEMBERS CLUB - SCARBOROUGH	PRIVATE MEMBERS' CLUB
ZANILA PRIVATE MEMBERS CLUB - SIPARIA	PRIVATE MEMBERS' CLUB
"D" BRIGHTER FUTURE REAL ESTATE LTD	REAL ESTATE
1 ON 1 REALTY	REAL ESTATE
2020 REAL ESTATE	REAL ESTATE
20-20 REALTOR TRINIDAD AND TOBAGO	REAL ESTATE

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
3 KINGS REAL ESTATE AND DEVELOPERS LTD	REAL ESTATE
33 NMR LTD	REAL ESTATE
360° PROPERTY SALES & SERVICE S LIMITED	REAL ESTATE
5128 REAL ESTATE SERVICES	REAL ESTATE
5VERR REAL ESTATE LIMITED	REAL ESTATE
682 HOME REALTY	REAL ESTATE
718 REAL ESTATE GROUP	REAL ESTATE
A+ PLUS REALTORS LIMITED	REAL ESTATE
A HOT DEAL CARIBBEAN REAL ESTATE	REAL ESTATE
A&D REAL ESTATE AND TOURS LIMITED	REAL ESTATE
A. KING ENTERPRISES	REAL ESTATE
A.K. REAL ESTATE AND PROPERTY MANAGEMENT SERVICES LIMITED	REAL ESTATE
A.M. QUERINO REAL ESTATE LIMITED	REAL ESTATE
A.S.K REALTORS	REAL ESTATE
A1 REALTY PROFESSIONALS	REAL ESTATE
ABIGAIL FYFIELD SMITH	REAL ESTATE
ABISHUA LTD	REAL ESTATE
ABRAHAM TOBAGO REALTY	REAL ESTATE
AC REALTY AND FINANCIAL SERVICES LTD	REAL ESTATE
ACE REAL ESTATE 2001 LTD	REAL ESTATE
ACR REALTY LTD	REAL ESTATE
ACREAGE REALITY AND DEVELOPMENT LIMITED	REAL ESTATE
ACW COMPANY LIMITED	REAL ESTATE
ADAOHA KWESI	REAL ESTATE
ADVANCED ENTREPRENEURIAL CONSULTANCY SERVICES	REAL ESTATE
ADVANCED PROPERTY SERVICES	REAL ESTATE
AFEICA LIMITED	REAL ESTATE
AHMAD REAL ESTATE AND CONSTRUCTION	REAL ESTATE
AINSLEY NURSE REAL ESTATE SERVICES	REAL ESTATE
ALBERT TOM YEW	REAL ESTATE
ALCAZA REALTORS LIMITED	REAL ESTATE
ALCAZAR & HUGGINS INVESTMENTS CO LTD	REAL ESTATE
ALCAZAR REALTORS LTD	REAL ESTATE

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
ALCLAUD INVESTMENTS LIMITED	REAL ESTATE
ALEXIA ROBERTS-KOBOR	REAL ESTATE
ALICIA KIM MCCONNIE	REAL ESTATE
ALL IN ONE MANAGEMENT CONSULTANCY SERVICES	REAL ESTATE
ALLELUIA REAL ESTATE AGENCY	REAL ESTATE
ALLIANCE REALTY LIMITED	REAL ESTATE
ALMIRA DE BOEHLER	REAL ESTATE
ALWINCO INVESTMENTS LIMITED	REAL ESTATE
ALYGLEN PROPERTY LIMITED	REAL ESTATE
AMAZING HOMES CONSULTANCY LTD	REAL ESTATE
AMB REALTY	REAL ESTATE
AMBER MIST LIMITED	REAL ESTATE
AMETHYST REAL ESTATE SERVICES LIMITED	REAL ESTATE
AMIRA CUNHA	REAL ESTATE
AMIT DASWANI	REAL ESTATE
AMKAD REAL ESTATE SERVICES AND PROPERTY DEVELOPMENT LTD	REAL ESTATE
AMORO REAL ESTATE	REAL ESTATE
ANDEAN HOLDINGS LIMITED	REAL ESTATE
ANDERSON REAL ESTATE LTD	REAL ESTATE
ANDRE HENRY & ASSOCIATES LTD.	REAL ESTATE
ANDREWS PROPERTY MANAGEMENT LIMITED	REAL ESTATE
ANDREWS VILLAS COMPANY LIMITED	REAL ESTATE
ANEIL RISHI SINGH	REAL ESTATE
ANGEL EYES REALTY	REAL ESTATE
ANGEL LITES GREEN TECHNOLOGY DEVELOPMENT LIMITED	REAL ESTATE
ANGELA ATTONG	REAL ESTATE
ANGELA CHAMS	REAL ESTATE
ANGELA MOLINO	REAL ESTATE
ANGELIC REAL ESTATE LTD	REAL ESTATE
ANIQUE ENTERPRISES LIMITED	REAL ESTATE
ANL & ASSOCIATES LTD	REAL ESTATE
ANNE MARIE BASTIEN	REAL ESTATE
ANNE-MARIE PHILLIPS REAL ESTATE	REAL ESTATE

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
ANNMARIE GANESS	REAL ESTATE
ANSLEM MYERS INVESTMENTS	REAL ESTATE
ANTHOBELLA REAL ESTATE SERVICES LTD	REAL ESTATE
ANTHONY ALEXANDER	REAL ESTATE
ANTHONY JOSEPH	REAL ESTATE
ANTHONY L. JOHN	REAL ESTATE
APR ASSOCIATES LTD	REAL ESTATE
AQUA REGIA COMPANY LIMITED	REAL ESTATE
ARIES REALTY COMPANY LTD	REAL ESTATE
ARK PROPERTY SOLUTIONS	REAL ESTATE
ARNELLA GOMEZ	REAL ESTATE
ARTHUR W. BIBBY	REAL ESTATE
ARVINDER PROPERTIES SOLUTIONS LTD	REAL ESTATE
ASHLEY VILLAS LIMITED	REAL ESTATE
ASHTON ALI	REAL ESTATE
ASP CONSORTIUM	REAL ESTATE
ASPIRE INVESTMENTS LIMITED	REAL ESTATE
ASTRAL REALTORS LIMITED	REAL ESTATE
ATHENA SPRINGS REALTY	REAL ESTATE
ATLANTIS OCEANIC AND LAND SERVICES	REAL ESTATE
ATLANTIS REAL ESTATE	REAL ESTATE
ATLAS PROPERTY SOLUTIONS LIMITED	REAL ESTATE
ATMA INDUSTRIES LIMITED	REAL ESTATE
ATTICUS DEVELOPMENTS LIMITED	REAL ESTATE
AUCHENSKEOCH LIMITED	REAL ESTATE
AURIOLA PROPERTIES LTD	REAL ESTATE
AVANTI FINANCIAL SERVICES	REAL ESTATE
AVIDAN PROPERTIES LTD	REAL ESTATE
AVTA'S DECORATING	REAL ESTATE
AYANA LOGIE PHILLIP	REAL ESTATE
AZAD ABASS ALI HARDWARE CO. LTD	REAL ESTATE
AZARD INVESTMENTS LIMITED	REAL ESTATE
B&A PROPERTY REAL ESTATE AND APARTMENT RENTALS LTD	REAL ESTATE

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
B.W.W. REAL ESTATE ENTERPRISES	REAL ESTATE
BAGO 4 SALE REAL ESTATE AGENCY	REAL ESTATE
BALANDRA BY THE BAY 1 LTD	REAL ESTATE
BARNETT PROPERTIES	REAL ESTATE
BARNWELL INTERNATIONAL HOLDINGS LTD	REAL ESTATE
BATTOO BROS LTD	REAL ESTATE
BAYVIEW BEACH RESORTS	REAL ESTATE
BCFW CONSTRUCTION SERVICES LTD	REAL ESTATE
BELLISIMO TRADING COMPANY LTD	REAL ESTATE
BENJAMIN ENTERPRISES LIMITED	REAL ESTATE
BERTEL INK	REAL ESTATE
BESPOKE PROPERTIES LIMITED	REAL ESTATE
BESS REALTY LIMITED	REAL ESTATE
BETA ENTERPRISES LIMITED	REAL ESTATE
BETA REALTY INVESTMENTS LTD	REAL ESTATE
BETTER PROPERTIES REAL ESTATE SERVICES LTD.	REAL ESTATE
BH HOLDINGS LIMITED	REAL ESTATE
BI 2 INVESTMENTS LIMITED	REAL ESTATE
BILLIONAIRE DEVELOPMENT LTD	REAL ESTATE
BKM REAL ESTATE SERVICES LIMITED	REAL ESTATE
BLACK ROCK INVESTMENTS LIMITED	REAL ESTATE
BLACKTHORN INVESTMENTS LTD.	REAL ESTATE
BLANCO PROPERTIES	REAL ESTATE
BLEU SKAI INVESTMENTS	REAL ESTATE
BLUEPRINT REAL ESTATE AND MANAGEMENT LIMITED	REAL ESTATE
BOODOO'S REAL ESTATE	REAL ESTATE
BORDERLESS REAL ESTATE SERVICES	REAL ESTATE
BOUGAINVILLEA 14 LTD	REAL ESTATE
BOUGAINVILLEA REAL ESTATE	REAL ESTATE
BPC DEVELOPMENT LIMITED	REAL ESTATE
BRANDON DA BREO	REAL ESTATE
BREGON HOLDINGS LTD	REAL ESTATE
BRIDGEMAN REALTY SERVICES LTD	REAL ESTATE

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
BRIMIS COURT LIMITED	REAL ESTATE
BRITEPORCH REAL ESTATE SOLUTIONS LTD	REAL ESTATE
BROADGATE PLACE PROPERTY COMPANY LIMITED	REAL ESTATE
BROADWAY INVESTMENTS COMPANY LIMITED	REAL ESTATE
BROADWAY PROPERTIES LTD	REAL ESTATE
BROOK GARDENS LIMITED	REAL ESTATE
BSM FAMILY COMPANY LIMITED	REAL ESTATE
BUDDHI MANAGEMENT LTD	REAL ESTATE
BUENA VIDA PROPERTIES	REAL ESTATE
BUILT FINANCIAL INVESTORS LIMITED	REAL ESTATE
BWOODS REAL ESTATE AGENCY COMPANY LIMITED	REAL ESTATE
C K SKERRITT REAL ESTATE SERVICES	REAL ESTATE
C TURNER REAL ESTATE SERVICES	REAL ESTATE
C.N.K. REALTORS	REAL ESTATE
C.S.R REAL ESTATE	REAL ESTATE
CAA BUSINESS VENTURES	REAL ESTATE
CALEB PHILLIP INVESTMENTS	REAL ESTATE
CALYPSO PROPERTIES LIMITED	REAL ESTATE
CAPSTAN REALTY LIMITED	REAL ESTATE
CAPSTONE REALTY	REAL ESTATE
CAPTAIN FOX LIMITED	REAL ESTATE
CARIBBEAN HOUSING LIMITED	REAL ESTATE
CARIBBEAN ISLANDS LIMITED	REAL ESTATE
CARIBBEAN PARADISE REAL ESTATE CO. LTD.	REAL ESTATE
CARIBBEAN PRECIOUS HOMES REAL ESTATE	REAL ESTATE
CARIBBEAN REALTY MARKET PLACE LIMITED	REAL ESTATE
CARLISLE HOLDINGS LIMITED	REAL ESTATE
CARLOS A. CALIX	REAL ESTATE
CARMINO PROPERTIES LIMITED	REAL ESTATE
CAROL DUPREY	REAL ESTATE
CAROLINE CAMACHO	REAL ESTATE
CARONS REALTY CO. LTD.	REAL ESTATE
CARR REALTY LIMITED	REAL ESTATE

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**



**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
CARIBBEAN ACRES REALTY LIMITED	REAL ESTATE
CARSON REALTY AND PROPERTY MANAGEMENT	REAL ESTATE
CARVALHO'S REAL ESTATE LTD	REAL ESTATE
CASTLE REALTY	REAL ESTATE
CATHERINE LUCES	REAL ESTATE
CELANDER COMPREHENSIVE SERVICES	REAL ESTATE
CEN- TRIN REAL ESTATE MANAGEMENT SERVICES LIMITED	REAL ESTATE
CEVARA ENTERPRISES LTD	REAL ESTATE
CHAMPS REAL ESTATE	REAL ESTATE
CHANDRA DEONARINE	REAL ESTATE
CHANSUN REAL ESTATE AGENCY	REAL ESTATE
CHARBONNE REALTY LIMITED	REAL ESTATE
CHARLES RAPHAEL HOLDINGS CO. LTD	REAL ESTATE
CHARMAINE NOEL PROPERTIES LIMITED	REAL ESTATE
CHARRAN AND RAGHOOBAR CONSULTATNS LIMITED	REAL ESTATE
CHOICE PROPERTIES	REAL ESTATE
CHOJKAR INVESTMENTS LIMITED	REAL ESTATE
CHRISTIAN CUNHA	REAL ESTATE
CHRISTINE MERRY	REAL ESTATE
CHRISTINE T. HAMLETT	REAL ESTATE
CHRISTOPHER CHINASING	REAL ESTATE
CIRCA PROPERTY DEVELOPMENT LTD	REAL ESTATE
CIRCULAR REALTY & INVESTMENT	REAL ESTATE
CLASSIC DEVELOPERS LIMITED	REAL ESTATE
CLASSY WORKS LIMITED	REAL ESTATE
CLIVE GEORGE BAYNE	REAL ESTATE
CLYDE BEST REALTY	REAL ESTATE
CMORGAN'S REAL ESTATE SERVICES	REAL ESTATE
CNAS HOMES LTD	REAL ESTATE
COALITION FOR AFFORDABLE HOUSING	REAL ESTATE
COASTAL PROPERTY MANAGEMENT AND CONSULTANTS	REAL ESTATE
COASTAL VIEW LIMITED	REAL ESTATE
CODE 9 BUSINESS SOLUTIONS LTD.	REAL ESTATE

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
COMPASS REALTY LIMITED	REAL ESTATE
COMPLETE BUSINESS SERVICES & REALTY LIMITED	REAL ESTATE
COMPREHENSIVE REAL ESTATE AND MARKETING CONSULTANCY	REAL ESTATE
COMRADE REAL ESTATE COMPANY LTD	REAL ESTATE
COMRES CONTRACTORS LIMITED	REAL ESTATE
COMSURE REAL ESTATE COMPANY LIMITED	REAL ESTATE
CONGRATULATIONS REAL ESTATE SERVICES	REAL ESTATE
CONSTANTINE VILLAS LIMITED	REAL ESTATE
CONSTELLATION DEVELOPMENT SERVICES	REAL ESTATE
CONSTRUCTION, MORTGAGE REAL ESTATE LTD	REAL ESTATE
CONSTRUCTION REACH	REAL ESTATE
CORM CONSULTING SERVICES LIMITED	REAL ESTATE
CORNERSTONE PROPERTIES	REAL ESTATE
CORONET BRANDS LIMITED	REAL ESTATE
COUNTRYWIDE REAL ESTATE SERVICES LTD	REAL ESTATE
COZY HOMES LIMITED	REAL ESTATE
CR REAL ESTATE	REAL ESTATE
CREDO TERRA MANAGEMENT LTD	REAL ESTATE
CRES REAL ESTATE SERVICES LIMITED	REAL ESTATE
CRESS LIMITED	REAL ESTATE
CROSS COUNTRY REAL ESTATE SERVICES	REAL ESTATE
CRUZ PROPERTIES LIMITED	REAL ESTATE
CSTAR REALTY LTD	REAL ESTATE
CYNTHIA CHARLES	REAL ESTATE
D. BLACKMAN REAL ESTATE SERVICES	REAL ESTATE
D. CHAN REAL ESTATES LIMITED	REAL ESTATE
D. GUERRA AND COMPANY LIMITED	REAL ESTATE
D.A.R.P.A.N. TRADING COMPANY LIMITED	REAL ESTATE
D.KKM TRADERS	REAL ESTATE
D3 DEVELOPMENT LIMITED	REAL ESTATE
DAHAB PROPERTY DEVELOPMENT COMPANY	REAL ESTATE
DALLISON WINIFRED CORBIN	REAL ESTATE
DALTON PROPERTIES LIMITED	REAL ESTATE

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
DANIEL BOODRAM	REAL ESTATE
DANIELLE GOBIN	REAL ESTATE
DBM HOLDINGS CO. LTD	REAL ESTATE
DBM REAL ESTATE SERVICES LIMITED	REAL ESTATE
DC ROYALTIES ESTATE LIMITED	REAL ESTATE
DCBH SALES AND CONSULTANCY	REAL ESTATE
DE CLOU'S REAL ESTATE COMPANY	REAL ESTATE
DE LEON REAL ESTATE SERVICES LIMITED	REAL ESTATE
DECADENT PROPERTIES LIMITED	REAL ESTATE
DEDICATED REAL ESTATE SERVICES	REAL ESTATE
DEED 2 DEED REAL ESTATE LTD	REAL ESTATE
DEEGEEZ INVESTMENT COMPANY LTD	REAL ESTATE
DEIDRA TAYLOR REAL ESTATE	REAL ESTATE
DELUXE INVESTMENTS LTD	REAL ESTATE
DEMIURGIC REAL ESTATE AND PROPERTY MANAGEMENT	REAL ESTATE
DEN MAH INVESTMENT LIMITED	REAL ESTATE
DENECO LIMITED	REAL ESTATE
DENLEE'S REAL ESTATE AGENCY	REAL ESTATE
DENYSE N. CAMACHO	REAL ESTATE
DEODATH RAMPHAL T/A DEODATH RAMPHAL REAL ESTATE	REAL ESTATE
DEPENDABLE REAL ESTATE SERVICES	REAL ESTATE
DES ETAGES COURT YARDS COMPANY LIMITED	REAL ESTATE
DESAL MARKETING	REAL ESTATE
DESIRAE'S LIMITED	REAL ESTATE
DEVELOPMENT INNOVATIONS LTD.	REAL ESTATE
DEXTER ALI	REAL ESTATE
DH PROPERTIES RENTALS & SERVICES	REAL ESTATE
DHANRAJE RAMKISSOON	REAL ESTATE
DIANNE RAMDIN	REAL ESTATE
DIAZ ENTERPRISES LIMITED	REAL ESTATE
DIPNOV INVESTMENTS LIMITED	REAL ESTATE
DIVERSIFIED PROPERTY SOLUTIONS LIMITED	REAL ESTATE
DIVINE REAL ESTATE SERVICES	REAL ESTATE

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
DK REALTY	REAL ESTATE
DOM PRO REAL ESTATE AGENCY LTD	REAL ESTATE
DONNA EVANS-PHILLIPS	REAL ESTATE
DONNA REGINA MAHABIR	REAL ESTATE
DONNY'S REAL ESTATE AND CONSTRUCTION LIMITED	REAL ESTATE
DOORBELL REALTY	REAL ESTATE
DRACO PROPERTY AND MANAGEMENT SERVICES	REAL ESTATE
DREAM HOMES REALTY	REAL ESTATE
DREAM ON LIMITED	REAL ESTATE
DRL REALTY LIMITED	REAL ESTATE
DT REAL ESTATE SERVICES	REAL ESTATE
DU SOLEIL REALTY	REAL ESTATE
DWELL & ASSOCIATES REAL ESTATE LTD	REAL ESTATE
DYNAMIC REAL ESTATE CONSULTANCY	REAL ESTATE
DYNASTY HOLDINGS LIMITED	REAL ESTATE
DYNASTY PROPERTY DEVELOPMENT COMPANY LIMITED	REAL ESTATE
EAR PROJECT DEVELOPERS LTD	REAL ESTATE
EARTH REAL ESTATE LIMITED	REAL ESTATE
EAST LAKE DEVELOPMENT COMPANY LIMITED	REAL ESTATE
EASY KEYZ REALTY	REAL ESTATE
EBENEZER REAL ESTATE SERVICES	REAL ESTATE
ECS REAL ESTATE LIMITED	REAL ESTATE
EDAN K. PROPERTIES LIMITED	REAL ESTATE
ELASAH REALTY	REAL ESTATE
ELE PATRICK REALTY (FORMERLY DIASPORA REALTORS)	REAL ESTATE
ELEMENTS REALTY SOLUTIONS	REAL ESTATE
ELITE PROPERTIES	REAL ESTATE
ELIZABETH BAKSH	REAL ESTATE
ELIZABETH HOSEIN REAL ESTATE LTD	REAL ESTATE
ELLIES REALTY	REAL ESTATE
ELVIRA FYFIELD	REAL ESTATE
EMERALD DEVELOPERS LIMITED	REAL ESTATE
EMERALD MASON REALTOR INVESTMENT CORPORATION LIMITED	REAL ESTATE

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
EMILE THOMAS REALTY	REAL ESTATE
EMIR GENERAL TRADING	REAL ESTATE
EMPIRE FLATS LIMITED	REAL ESTATE
ENCLAVE ST AUGUSTINE COMPANY LIMITED	REAL ESTATE
ENDEAVOUR HOLDINGS LIMITED	REAL ESTATE
ENERGIES FLOWS LIMITED	REAL ESTATE
ENOMIS PROFESSIONAL SERVICES LTD	REAL ESTATE
ENVISION REAL ESTATE LIMITED	REAL ESTATE
EPL PROPERTIES LIMITED	REAL ESTATE
EPSOM GARDENS LIMITED	REAL ESTATE
EQUITAS REAL ESTATE MANAGEMENT AND INVESTMENT LIMITED	REAL ESTATE
ERBAY'S REALTY	REAL ESTATE
ERROL JAGLAL REAL ESTATE (BROKER)	REAL ESTATE
ESCONDIDA HOLDING COMPANY LIMITED	REAL ESTATE
ESSENTIAL INVESTMENT LIMITED	REAL ESTATE
ESTATE BEE REALTY LIMITED	REAL ESTATE
ESTATE CONNECTIONS	REAL ESTATE
ESTATE HORIZON LIMITED	REAL ESTATE
ESTEEM ESTATE MANAGEMENT LTD	REAL ESTATE
EVEREST FINANCIAL SERVICES	REAL ESTATE
EVERGREEN REALTORS LTD	REAL ESTATE
EVERILDE MEDINA	REAL ESTATE
EXCELLENT PRIME PROPERTIES LIMITED	REAL ESTATE
EXCELLENT PROPERTIES LIMITED	REAL ESTATE
EXOTIC STRUCTURES LIMITED	REAL ESTATE
EXPRESS CLOSING ESTATES	REAL ESTATE
F.E.D. REAL ESTATE LIMITED	REAL ESTATE
FAASIYA REALTORS LIMITED	REAL ESTATE
FAIR DEAL REAL ESTATE	REAL ESTATE
FAKO PROPERTY DEVELOPERS LIMITED	REAL ESTATE
FARENZ INNOVATIONS COMPANY LIMITED	REAL ESTATE
FATTES QUALITY PROVIDERS	REAL ESTATE
FCD REAL ESTATE SOLUTIONS LTD	REAL ESTATE

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
FERGUSON REALTY	REAL ESTATE
FERREIRA MARCANO REAL ESTATE LIMITED	REAL ESTATE
FINANCIAL FREEDOM REALTY SOLUTIONS LIMITED	REAL ESTATE
FINDING GEMS REALTY	REAL ESTATE
FINDLAY REAL ESTATE	REAL ESTATE
FIRST FLOOR LIMITED	REAL ESTATE
FITT COURT LTD	REAL ESTATE
FITZSAL REALTORS SERVICES	REAL ESTATE
FIVE WEST VIEW LTD	REAL ESTATE
FLAGSTONE PROPERTIES LIMITED	REAL ESTATE
FLAMBOYANTE REAL ESTATE	REAL ESTATE
FLAMING SWORD DEVELOPMENT CO. LTD	REAL ESTATE
FLEMMING E. JOSEPH DEVELOPMENT LTD	REAL ESTATE
FOREXPERS INVESTORS CO. LTD	REAL ESTATE
FOSTER ROAD DEVELOPMENT LIMITED	REAL ESTATE
FOUR ACRES PROPERTIES LIMITED	REAL ESTATE
FOUR CORNERS REALTY & PROPERTY MANAGEMENT SERVICES	REAL ESTATE
FOUR POINT REALTORS	REAL ESTATE
FOUR ROYAL LTD	REAL ESTATE
FRANCES C. WHITLING	REAL ESTATE
FRANKLYN LUTCHMAN	REAL ESTATE
FRANK-WILLIAMS AND ASSOCIATES LEGAL SERVICES LTD	REAL ESTATE
FREDEN REALTY	REAL ESTATE
FRIDAY'S REAL ESTATE LIMITED	REAL ESTATE
FSMB (FIND, SELL, BUY, MORTGAGE) REAL ESTATE	REAL ESTATE
FULFILLED REAL ESTATE	REAL ESTATE
G. ROBERTS & CO (ARIMA) LIMITED	REAL ESTATE
GABRIELA REYES REAL ESTATE AGENCY CO. LTD	REAL ESTATE
GAIL PURDUE	REAL ESTATE
GALERA DEVELOPMENT COMPANY	REAL ESTATE
GALT REAL ESTATE LIMITED	REAL ESTATE
GAME CHANGERS REALTY	REAL ESTATE
GATEWAY TO HEAVEN REAL ESTATE AGENCY	REAL ESTATE

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
GDP INVESTORS LTD	REAL ESTATE
GEMARIAH GLOBAL GROUP LTD	REAL ESTATE
GENX REALTY LIMITED	REAL ESTATE
GEORGE HALOUTE	REAL ESTATE
GERALD JOHN	REAL ESTATE
GERARD DUVAL	REAL ESTATE
GESCHKE MIKE PROPERTIES LIMITED	REAL ESTATE
GHANNI GENERAL SERVICES LIMITED	REAL ESTATE
GILLIGAN'S REALTY COMPANY LIMITED	REAL ESTATE
GINAMCO INVESTMENTS LIMITED	REAL ESTATE
GISELLE CAMACHO	REAL ESTATE
GISELLE HAMIL-SMITH	REAL ESTATE
GITTENS & GITTENS REAL ESTATE AGENTS	REAL ESTATE
GLOBAL PROPERTIES LIMITED	REAL ESTATE
GM CAPITAL LIMITED	REAL ESTATE
GNC LLANOS AND COMPANY	REAL ESTATE
GOLDEN KEY REAL ESTATE LIMITED	REAL ESTATE
GOOD BUY REAL ESTATE SERVICES	REAL ESTATE
GOUR'S FINANCIAL & REAL ESTATE SERVICES	REAL ESTATE
GRACIOUS HOMES REAL ESTATE	REAL ESTATE
GRAND OVATION DEVELOPMENTS LIMITED	REAL ESTATE
GRATELAND REAL ESTATE LIMITED	REAL ESTATE
GREEN ACRES ESTATES LIMITED	REAL ESTATE
GREEN ORCHID DEVELOPMENT COMPANY LTD	REAL ESTATE
GREEN PARK CENTRAL DEVELOPMENT LIMITED	REAL ESTATE
GREYSTONE SHOPPING MALL LTD	REAL ESTATE
GRISHA BLANC	REAL ESTATE
GROBIZ LIMITED	REAL ESTATE
GUILLEN REALTY	REAL ESTATE
GULF BRIDGE DEVELOPERS LTD	REAL ESTATE
GULF REAL ESTATE LTD	REAL ESTATE
GUYLINE EXTRAORDINAIRE LIMITED	REAL ESTATE
H.V HOLDINGS LTD	REAL ESTATE

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
HABIB INTERNATIONAL LIMITED	REAL ESTATE
HAMILTON VERA REALTY LIMITED	REAL ESTATE
HAMILTON'S PARK LTD	REAL ESTATE
HANISA PROPERTIES	REAL ESTATE
HARLEN LIMITED	REAL ESTATE
HARON ENTERPRISE LIMITED	REAL ESTATE
HART & LEONARD (1987) LIMITED	REAL ESTATE
HASHEM REALTORS	REAL ESTATE
HAYDEN JOHN	REAL ESTATE
HEART DESIRE REAL ESTATE	REAL ESTATE
HEARTLAND DEVELOPMENT COMPANY LTD	REAL ESTATE
HEARTLAND REALTY LIMITED	REAL ESTATE
HEATHER ANN MOWSER	REAL ESTATE
HEAVENS DREAM REAL ESTATE CO. LTD	REAL ESTATE
HENRY BURTON AND ASSOCIATES REAL ESTATE AGENCY	REAL ESTATE
HERBERT MORRIS COMPANY LIMITED	REAL ESTATE
HESSIE MARTIN	REAL ESTATE
HIGH END CONTRACTOR'S LIMITED	REAL ESTATE
HIGHGATE DEVELOPMENT COMPANY LIMITED	REAL ESTATE
HILLSIDE DEVELOPERS LIMITED	REAL ESTATE
HIREDTT.COM	REAL ESTATE
HOME CONNEX REALTY	REAL ESTATE
HOME CONSTRUCTION LIMITED	REAL ESTATE
HOME INVESTMENT CREATIONS	REAL ESTATE
HOME-ASSIST REALTY LIMITED	REAL ESTATE
HOMEBELIEVERS REAL ESTATE SERVICES LIMITED	REAL ESTATE
HOMESMART REALTY LIMITED	REAL ESTATE
HOMESTEAD REAL ESTATE & PROPERTY MANAGEMENT LTD	REAL ESTATE
HOMEWARD BOUND REALTY MANAGEMENT LIMITED	REAL ESTATE
HONEST REAL ESTATE LIMITED	REAL ESTATE
HOPE LAND DEVELOPERS LIMITED	REAL ESTATE
HOPE REAL ESTATE	REAL ESTATE
HOPELAND CONSTRUCTION COMPANY LIMITED	REAL ESTATE

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**



**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
HORACE MAHARA	REAL ESTATE
HORIZON KEY REALTY	REAL ESTATE
HOSANNA ESTATES AGENCY	REAL ESTATE
HOT PROPERTY LTD	REAL ESTATE
HOUSE HUNTERS LIMITED	REAL ESTATE
HOUSE TO HOME REAL ESTATE	REAL ESTATE
HUSH GENERAL CONTRACTING AND INVESTMENTS LTD	REAL ESTATE
I KHAN REAL ESTATE & INVESTMENTS LTD	REAL ESTATE
IAN GEORGES	REAL ESTATE
IARDANUS LIMITED	REAL ESTATE
IBIS EYE LIMITED	REAL ESTATE
IBRAHIM GORIB	REAL ESTATE
IDEAL INVESTMENTS REAL ESTATE	REAL ESTATE
IDEAL REALTY	REAL ESTATE
IFANA LTD	REAL ESTATE
IMAGINE SPACES REALTY LTD	REAL ESTATE
IMCON ENTERPRISES LIMITED	REAL ESTATE
IMMORTELLE DEVELOPMENT CO LTD	REAL ESTATE
IMROSE LTD	REAL ESTATE
INCEPTIVE IDEAS REAL ESTATE AGENCY LIMITED	REAL ESTATE
INDIRA'S REAL ESTATE & SERVICES	REAL ESTATE
INEZ INVESTMENTS LIMITED	REAL ESTATE
INGRID RAMODE	REAL ESTATE
INGRID'S REAL ESTATE CONSULTANT	REAL ESTATE
INNOTECH DESIGN AND CONTRACTING SERVICE	REAL ESTATE
INSPIRE23 REALTY	REAL ESTATE
INSPIRED LIVING PROPERTIES	REAL ESTATE
INTER-CONTINENTAL BUSINESS PARK LTD	REAL ESTATE
INTERNATIONAL PROJECT INITIATIVES LIMITED	REAL ESTATE
INTRA REALTY LTD	REAL ESTATE
IONIC REALTY AND PROPERTY MANAGEMENT LIMITED	REAL ESTATE
ISHMAEL ALI TRADING AS IAM & COMPANY	REAL ESTATE
ISLAND INVESTMENT CO. LTD	REAL ESTATE

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
ISLAND REAL ESTATE LTD	REAL ESTATE
ISLAND REALTY SOLUTIONS	REAL ESTATE
J.O.T REAL ESTATE MAINTENANCE AND PAINTING SOLUTIONS	REAL ESTATE
J.P.M REALTY SERVICES	REAL ESTATE
J4 REAL ESTATE SERVICES COMPANY LIMITED	REAL ESTATE
JACQUELINE DOW	REAL ESTATE
JACQUELINE TAM-MARSHALL	REAL ESTATE
JADE IMPERIAL COMPANY LIMITED	REAL ESTATE
JADEx PROPERTIES LIMITED	REAL ESTATE
JAINARINE RAMPERSAD	REAL ESTATE
JANAY DEVELOPMENT & REAL ESTATE LTD	REAL ESTATE
JANICE CAMPS REAL ESTATE	REAL ESTATE
JANICE DICKSON	REAL ESTATE
JASERV LIMITED	REAL ESTATE
JASON PHILIP	REAL ESTATE
JASON RAMPERSAD	REAL ESTATE
JAYDEE'S REAL ESTATE CO. LTD	REAL ESTATE
JC'S REAL ESTATE AGENCY	REAL ESTATE
JD ATTONG REALTY LIMITED	REAL ESTATE
JEAN LABBAN TRADING AS JL REAL ESTATE SERVICES	REAL ESTATE
JEAN-CHARLES DIAZ	REAL ESTATE
JEANETTE BISNATH REAL ESTATE	REAL ESTATE
JENDAR SOLUTION LTD	REAL ESTATE
JENNIFER WELLINGTON CHARLES ENTERPRISES LIMITED	REAL ESTATE
JEN'S REALTORS SERVICES	REAL ESTATE
JERO'S A PLUS REALTOR LTD.	REAL ESTATE
JESSEL BATCHASINGH	REAL ESTATE
JESSICA JAMES	REAL ESTATE
JET REAL ESTATE & PROPERTY SERVICES	REAL ESTATE
JEWEL REAL ESTATE	REAL ESTATE
JMC REALTY TRINIDAD	REAL ESTATE
JNW REALTY	REAL ESTATE
JOANNA GALY	REAL ESTATE

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
JOANNA MAHABIR	REAL ESTATE
JOANNE FERDINAND	REAL ESTATE
JOANNE POUCHET	REAL ESTATE
JOEL RAPHAEL	REAL ESTATE
JOHN ALLENDEN	REAL ESTATE
JOHNSON'S RIGHT KEY REAL ESTATE AND PROPERTY MANAGEMENT	REAL ESTATE
JON ROSTANT	REAL ESTATE
JONAHIL LIMITED	REAL ESTATE
JOSEPH DERBY REALTY	REAL ESTATE
JOSEPH LEWIS	REAL ESTATE
JOSEPHINE D'ABADIE	REAL ESTATE
JRP REAL ESTATE LTD	REAL ESTATE
JSMB REALTY	REAL ESTATE
JSP HOLDINGS LIMITED	REAL ESTATE
JUDE QUNIN ENTERPRISES LIMITED	REAL ESTATE
JULIE REAL ESTATE	REAL ESTATE
JUST4US MANAGEMENT LIMITED	REAL ESTATE
JUST D FACTS CONSULTANTS LIMITED	REAL ESTATE
JUST FOR YOU PROPERTY CONSULTANTS LIMITED	REAL ESTATE
JZS SOLUTIONS LIMITED	REAL ESTATE
K AND I MINI GROCERY AND REAL ESTATE SERVICE CENTER	REAL ESTATE
K&K REAL ESTATE SERVICES CO. LTD	REAL ESTATE
K. ARTHUR AND ASSOCIATES PROPERTIES	REAL ESTATE
K.G REALTY LIMITED	REAL ESTATE
K.RAMLOGAN PROPERTIES LTD	REAL ESTATE
K.V. INVESTMENTS LIMITED	REAL ESTATE
K1 CONSTRUCTION AND REAL ESTATE CO.	REAL ESTATE
KAIA TOBAGO LIMITED	REAL ESTATE
KALA'S REAL ESTATE LIMITED	REAL ESTATE
KALDANA ENTERPRISES LIMITED	REAL ESTATE
KAMARIE CAR LEASING AND REAL ESTATE LIMITED	REAL ESTATE
KANHAI REAL ESTATE	REAL ESTATE
KAP REALTORS LTD	REAL ESTATE

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
KARAMART REALTY	REAL ESTATE
KAREN ALI OMARDEEN	REAL ESTATE
KAREN OROSCO-HUGGINS	REAL ESTATE
KARKENKE LIMITED	REAL ESTATE
KATAAR LIMITED	REAL ESTATE
KATATHINO PROPERTY DEVELOPMENT COMPANY	REAL ESTATE
KATHRYN MARY PONTIFEX	REAL ESTATE
KATHY-ANN HALL	REAL ESTATE
KCKM LIMITED	REAL ESTATE
KDM REALTY LIMITED	REAL ESTATE
KEITH WOOD	REAL ESTATE
KEITHARRIS REAL ESTATE AGENCY	REAL ESTATE
KENCITA LIMITED	REAL ESTATE
KENLEY BUILDING LIMITED	REAL ESTATE
KENNETH STEWART	REAL ESTATE
KENNY PARTNERSHIP REAL ESTATE (FORMERLY GERALD G. KENNY PARTNERSHIP)	REAL ESTATE
KESHAN SANKAR'S REAL ESTATE COMPANY	REAL ESTATE
KEY REALTORS SERVICES	REAL ESTATE
KEY WEST LIMITED	REAL ESTATE
KEYNOTE DEVELOPMENT COMPANY LIMITED	REAL ESTATE
KEYPHORIA REALTY AND PROPERTY MANAGEMENT LIMITED	REAL ESTATE
KEYROL SERVICES LIMITED	REAL ESTATE
KHADISSA RAESHAAD REAL ESTATE	REAL ESTATE
KHALIQ REALTY SERVICES LTD	REAL ESTATE
KHEMRAJ PERSAD	REAL ESTATE
KI SERVICES LTD	REAL ESTATE
KIMWAY HOLDINGS LTD	REAL ESTATE
KINGS BAY ESTATES LIMITED	REAL ESTATE
KING'S GATE FINANCE COMPANY LIMITED	REAL ESTATE
KINGS INVESTMENT COMPANY LIMITED	REAL ESTATE
KIRAN HARDEO SINGH	REAL ESTATE
KIRPALANI PROPERTY DEVELOPERS LIMITED	REAL ESTATE
KISKADEE INVESTMENTS LTD	REAL ESTATE

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
KNS REAL ESTATE & GENERAL CONTRACTORS LTD	REAL ESTATE
KOMPANY KEYS REAL ESTATE	REAL ESTATE
KP LANDS	REAL ESTATE
KRAVIAN LAND DEVELOPMENT COMPANY LIMITED	REAL ESTATE
LA FLORISSANTE PROPERTY INVESTMENTS AND MANAGEMENT LIMITED	REAL ESTATE
LAKHANI, ROSHAN, SHARMILA (L.R.S) PROPERTIES LIMITED	REAL ESTATE
LANA PERSAD	REAL ESTATE
LAND AND BUILDING SOLUTIONS LIMITED	REAL ESTATE
LAND SECURITIES LTD	REAL ESTATE
LANDS ESTATES AGENCY PLUS	REAL ESTATE
LANGE HOLDINGS LIMITED	REAL ESTATE
LASOROC TRINIDAD & TOBAGO LTD	REAL ESTATE
LAURA HOMESTT LIMITED	REAL ESTATE
LAUREN CARABACHE	REAL ESTATE
LAWRENCE CHEE	REAL ESTATE
LE BLANC PROPERTIES LTD	REAL ESTATE
LEANDRO MICHALANOS	REAL ESTATE
LEDCA REAL ESTATE SERVICES	REAL ESTATE
LEGACY INVESTMENTS	REAL ESTATE
LEGACY PROPERTIES	REAL ESTATE
LEGACY REAL ESTATE	REAL ESTATE
LEISA BOCAGE	REAL ESTATE
LESEDI MICHALANOS	REAL ESTATE
LESLIE CLEMENT WEEKES	REAL ESTATE
LESSEY 1 REAL ESTATE SERVICES	REAL ESTATE
LEWIS REAL ESTATE LIMITED	REAL ESTATE
LG & COMPANY REALTORS	REAL ESTATE
LIANNA DOUGLAS	REAL ESTATE
LIBERAL LOGIC REALTY	REAL ESTATE
LIBERTY REAL ESTATE AGENCY	REAL ESTATE
LIFE VISION INVESTMENTS LIMITED	REAL ESTATE
LIGHTED HOMES REALTY & PROPERTY MANAGEMENT LTD	REAL ESTATE
LIL'S REAL ESTATE	REAL ESTATE

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
LINDSEY REALTY AND PROPERTY MANAGEMENT	REAL ESTATE
LISA ANN SINGH REAL ESTATE SERVICES	REAL ESTATE
LISA FARIA	REAL ESTATE
LISA MAHABIR	REAL ESTATE
LISA-MARIE SPIERS	REAL ESTATE
LIVING GOOD LIFE STYLE HOUSING DEVELOPMENT	REAL ESTATE
LMOSES ENTITIES	REAL ESTATE
LOCKSOL REALTY LTD	REAL ESTATE
LOGOS LIMITED	REAL ESTATE
LORRAINE FITZWILLIAM REAL ESTATE LTD	REAL ESTATE
LOUIS MURPHY	REAL ESTATE
LOVWILL REAL ESTATE SERVICES CO. LTD.	REAL ESTATE
LU-JO COMPANY LIMITED	REAL ESTATE
LUNARSTAR DEVELOPMENT LTD	REAL ESTATE
LUSH REALTORS LIMITED	REAL ESTATE
LYNDON MERVYN SPENCER	REAL ESTATE
LYNDON WILSON	REAL ESTATE
LYNETTE FRANCOIS-DYER	REAL ESTATE
M & N PROPERTY CONSTRUCTION, RENTAL & SALES LIMITED	REAL ESTATE
M JONES REALTY & PROPERTY MANAGEMENT	REAL ESTATE
M&S WOODWORKING	REAL ESTATE
M.W. REALTY AND PROPERTY MANAGEMENT	REAL ESTATE
MAC REALTY LIMITED	REAL ESTATE
MACK INVESTMENT BUSINESS CORPORATION LTD	REAL ESTATE
MAGBIR TRADERS	REAL ESTATE
MAGMA HOLDINGS	REAL ESTATE
MAGUS HOLDINGS LIMITED	REAL ESTATE
MAHALO PROPERTY MANAGEMENT LIMITED	REAL ESTATE
MAINSTAY REALTORS LIMITED	REAL ESTATE
MALABAR FARM DEVELOPMENT CO LTD	REAL ESTATE
MALACHI INVESTMENTS COMPANY LIMITED	REAL ESTATE
MALISSA KARLA HAMILTON	REAL ESTATE
MANNA REALTY LIMITED	REAL ESTATE

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
MAN-SUR PROPERTIES LIMITED	REAL ESTATE
MARAJ SINGH & CO. LTD	REAL ESTATE
MARANATHA PROPERTIES LIMITED	REAL ESTATE
MARIA WALCOTT REVERAND	REAL ESTATE
MARINERS HAVEN LIMITED	REAL ESTATE
MARION D'ALMADA	REAL ESTATE
MARISA J CIPRIANI-ORTIZ	REAL ESTATE
MARTIN ROACH	REAL ESTATE
MARUNI ENTERPRISES LIMITED	REAL ESTATE
MARY ADAMS	REAL ESTATE
MARY-LEE REAL ESTATE AGENCY & TRAINING CENTRE	REAL ESTATE
MASSY PROPERTIES LTD	REAL ESTATE
MASSY REALTY (TRINIDAD) LIMITED (FORMERLY NEALCO REAL ESTATE LIMITED)	REAL ESTATE
MASTER CYRUS PROPERTIES	REAL ESTATE
MASTER REALTORS AND PROPRTY DEVELOPMENT SERVICES	REAL ESTATE
MATHE PROPERTIES LIMITED (FORMERLY MATHE COMPANY LIMITED)	REAL ESTATE
MAX SENHOUSE PROPERTY SALES & RENTALS LTD	REAL ESTATE
MBS PROPERTY DEVELOPMENT CO LTD	REAL ESTATE
MCF REALTY	REAL ESTATE
MCLOBIN INVESTMENTS LIMITED	REAL ESTATE
MEGAN'S REAL ESTATE LIMITED	REAL ESTATE
MEL MAR HOMES & INTERIOR LIMITED	REAL ESTATE
MELISSA SEALES-FULLERTON	REAL ESTATE
MELRESTATE SERVICES LIMITED	REAL ESTATE
MEZZANINE LIMITED	REAL ESTATE
MICHAEL BHIMSINGH REALTY	REAL ESTATE
MICHELLE GRANSALL	REAL ESTATE
MILLEN CONSTRUCTION LIMITED	REAL ESTATE
MILLENIUM PROPERTY MANAGEMENT CO. LTD	REAL ESTATE
MILLENNIUM NEXT MOVERS REALTY SERVICES LIMITED	REAL ESTATE
MINORS SECURITY	REAL ESTATE
MINOU MONTANO	REAL ESTATE
MIRRORED HOMES REALTY	REAL ESTATE

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
MITCHELL'S INVESTMENTS LIMITED	REAL ESTATE
MJ REAL ESTATE SERVICES	REAL ESTATE
MJS GRANTUM LAND DEVELOPMENT LIMITED	REAL ESTATE
MK DEVELOPMENT COMPANY LIMITED	REAL ESTATE
MNW INVESTMENTS LIMITED	REAL ESTATE
MOHAN CHATOOR HARDWARE	REAL ESTATE
MOHEKAN ENERGY LIMITED	REAL ESTATE
MOMENTUM REALTORS LIMITED	REAL ESTATE
MONA NAHOUS AL-RAWI	REAL ESTATE
MONARCH REALTY LTD	REAL ESTATE
MONTRICHARD HOUSING LIMITED	REAL ESTATE
MOON LIGHT RENTAL LIMITED	REAL ESTATE
MOONAN ENTERPRISES (TRINIDAD) LIMITED	REAL ESTATE
MOONSPRINGS TT REAL ESTATE	REAL ESTATE
MORANG MARCHIN TRADERS LIMITED	REAL ESTATE
MORELLI REALTY	REAL ESTATE
MORGAN'S STORES	REAL ESTATE
MORNING STAR REAL ESTATE	REAL ESTATE
MORNINGSIDE LIMITED	REAL ESTATE
MORVANT BUILDING CONSTRUCTION COMPANY LIMITED	REAL ESTATE
MRC REAL ESTATE SERVICES	REAL ESTATE
MY PLACE REAL ESTATE LIMITED	REAL ESTATE
N.C.G. ENTERPRISES LIMITED	REAL ESTATE
NCG REALTY LIMITED	REAL ESTATE
N.R.M. REAL ESTATE	REAL ESTATE
NAJE PROPERTY DEVELOPMENT COMPANY LIMITED	REAL ESTATE
NANCY WILSON JOSEPH	REAL ESTATE
NAPARIMA INVESTMENTS LTD	REAL ESTATE
NASKARA TRINIDAD LIMITED	REAL ESTATE
NATALIE MAHABIR TRADING AS CARIBBEAN ESTATES, LANDS & VILLAS	REAL ESTATE
NATION BUILDERS REAL ESTATE COMPANY	REAL ESTATE
NATION ENHANCEMENT GENERAL CONTRACTORS LTD	REAL ESTATE
NATIONAL INSURANCE PROPERTY DEVELOPMENT CO. LTD	REAL ESTATE

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**



**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
NATIONWIDE REAL ESTATE AND PROPERTY MANAGEMENT LTD	REAL ESTATE
NATOYA LIMITED	REAL ESTATE
NATURAL VIBES REAL ESTATE COMPANY	REAL ESTATE
NAVARRO GROUP REALTY LIMITED	REAL ESTATE
NAWAL REAL ESTATE CO. LTD.	REAL ESTATE
NEEDAM REAL ESTATE & CONSTRUCTION LTD	REAL ESTATE
NEIGHBOURS REAL ESTATE LIMITED	REAL ESTATE
NEW ERA DEVELOPERS LIMITED	REAL ESTATE
NEW HAUS REALTY LIMITED	REAL ESTATE
NEW HORIZONS REAL ESTATE SERVICES COMPANY LIMITED	REAL ESTATE
NEXT STEP REALTY LIMITED	REAL ESTATE
NEXTRA HOLDINGS LIMITED	REAL ESTATE
NEXUS REALTY	REAL ESTATE
NICKESHIA FRANCOIS	REAL ESTATE
NICOLE INGRID SAMMY	REAL ESTATE
NINA GOVIA	REAL ESTATE
NIRVANA SOLUTIONS	REAL ESTATE
NISARA CONSULTANTS LIMITED	REAL ESTATE
NIVAD BUSINESS SOLUTIONS	REAL ESTATE
NKK BUILDERS CO LTD	REAL ESTATE
NOEL NAHOUS	REAL ESTATE
NOLA BERNARD	REAL ESTATE
NORMA WEEKES REALTY SERVICES	REAL ESTATE
NORSIS LIMITED	REAL ESTATE
NORSTROM REALTY LIMITED	REAL ESTATE
NORTHERN RANGE REAL ESTATE LTD	REAL ESTATE
NORTHERN VIEW PLACE LTD	REAL ESTATE
NOVA ORSA REAL ESTATE	REAL ESTATE
NRJONES REALTY LTD	REAL ESTATE
NU ERA MECHANICAL & ENGINEERING LIMITED	REAL ESTATE
NUNES REAL ESTATE	REAL ESTATE
O'RMINSTAN INVESTMENTS AND COMPANY LIMITED	REAL ESTATE
OAK & STONE REALTY LIMITED	REAL ESTATE

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
OCCIDENTAL INVESTMENTS LIMITED	REAL ESTATE
OCEAN DREAMS LIMITED	REAL ESTATE
ODETTE SALLOUM	REAL ESTATE
OGEERAN INVESTMENTS LTD	REAL ESTATE
OLIVE BRANCH REAL ESTATE SERVICES LIMITED	REAL ESTATE
OMNI JOY REAL ESTATE	REAL ESTATE
ON MY WAY COMPANY LIMITED	REAL ESTATE
ONE CALL REAL ESTATE LIMITED	REAL ESTATE
ONE CARIBBEAN REAL ESTATE SERVICES	REAL ESTATE
ONE KEY REALTY	REAL ESTATE
O'NEIL REALTY SERVICES	REAL ESTATE
ONIEL RAMNARINE SALES AND SERVICE CONTRACTORS LIMITED	REAL ESTATE
ONYX MANAGEMENT COMPANY LIMITED	REAL ESTATE
OPTIMAL REAL ESTATE SERVICES LIMITED	REAL ESTATE
ORBIS REAL ESTATE SALES AND SERVICES LTD	REAL ESTATE
ORCHID GROVE PROPERTY DEVELOPMENT LTD	REAL ESTATE
ORCHID PROPERTY CONSULTANTS	REAL ESTATE
ORIGIN CARIBBEAN REAL ESTATE AND INVESTMENT SERVICES	REAL ESTATE
ORNELLA NAHOUS PROPERTIES	REAL ESTATE
ORNELLA SAMMY	REAL ESTATE
OWN IT REAL ESTATE SERVICES	REAL ESTATE
P CUBED REALTY SOLUTIONS LIMITED	REAL ESTATE
PACMS PROPERTIES LIMITED	REAL ESTATE
PAMELA O'BRIEN REAL ESTATE SERVICES	REAL ESTATE
PAMPELLONE VILLAS LTD	REAL ESTATE
PANORAMIC CONTRACTORS LIMITED	REAL ESTATE
PARADISE CASTLES REALTY	REAL ESTATE
PARASOL PROPERTIES LIMITED	REAL ESTATE
PARIA GARDENS LIMITED	REAL ESTATE
PARK PLACE REALTY AND PROPERTY MANAGEMENT	REAL ESTATE
PARK PLAZA LIMITED	REAL ESTATE
PARKER REAL ESTATE	REAL ESTATE
PARKERS AVENUE REALTY	REAL ESTATE

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
PATHWAYS INVESTMENT LTD	REAL ESTATE
PATIENCE REAL ESTATE LTD	REAL ESTATE
PATRICIA DE FREITAS	REAL ESTATE
PATRICIA LAZZARI	REAL ESTATE
PATRICIA NUNEZ	REAL ESTATE
PATRICK MATTHEW	REAL ESTATE
PATRICK PARKS	REAL ESTATE
PAUL DE GANNES	REAL ESTATE
PAULINE PHILLIP AND ASSOCIATES REAL PROPERTY BROKERS	REAL ESTATE
PAZONA MANAGEMENT CO. LTD	REAL ESTATE
PEARFIELD LIMITED	REAL ESTATE
PEGGY CAMACHO REAL ESTATE SERVICES	REAL ESTATE
PENTAGON ENTERPRISES LIMITED	REAL ESTATE
PER LIMITED	REAL ESTATE
PETER CARIBBEAN INVESTMENT AND DEVELOPMENT COMPANY LIMITED	REAL ESTATE
PETER DE FREITAS	REAL ESTATE
PHILLIPS CONSTRUCTION LIMITED	REAL ESTATE
PHILMORE WILLIAMS	REAL ESTATE
PINAK RAMHIT	REAL ESTATE
PINERIDGE PROPERTIES LTD	REAL ESTATE
PINHEIRO REALTY SERVICES	REAL ESTATE
PLATINUM REAL ESTATE SERVICES LTD	REAL ESTATE
PLATINUM REALTY INVESTMENT GROUP LIMITED	REAL ESTATE
PLAZA DEVELOPMENT LIMITED	REAL ESTATE
PLEASANT HEIGHTS LIMITED	REAL ESTATE
PLIMMER REAL ESTATE	REAL ESTATE
POINSETTIA HOMES REAL ESTATE	REAL ESTATE
POLICY CONSULTANTS LIMITED	REAL ESTATE
POMME ROSE GARDENS LTD	REAL ESTATE
POON DISTRIBUTORS	REAL ESTATE
PPA DEVELOPMENT LIMITED	REAL ESTATE
PRAEDIUM PROPERTIES	REAL ESTATE
PRAYAWAY INVESTMENT SERVICES LIMITED	REAL ESTATE

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
PREFERRED CARIBBEAN PROPERTIES LTD	REAL ESTATE
PREMIER REAL ESTATE BROKERS	REAL ESTATE
PREMIER HOUSING LIMITED	REAL ESTATE
PREMIERE REALTY AND PROPERTY MANAGEMENT LIMITED	REAL ESTATE
PREMIUM LANDS DEVELOPMENT LIMITED	REAL ESTATE
PRESIDENTIAL REALTORS AND ASSOCIATES	REAL ESTATE
PRIDE & PROPERTY	REAL ESTATE
PRIME MERCHANTS LIMITED	REAL ESTATE
PRINCE & ASSOCIATES	REAL ESTATE
PRISTINE REALTORS AND DESIGNS	REAL ESTATE
PRO-ACTIVE TRADING	REAL ESTATE
PROGRESSIVE PROPERTIES CONSULTANCY	REAL ESTATE
PROJO LIMITED	REAL ESTATE
PROLAND CONTRACTING LIMITED	REAL ESTATE
PROPERTEEZRUS SERVICES LIMITED	REAL ESTATE
PROPERTIES FUH SO REAL ESTATE SERVICES	REAL ESTATE
PROPERTY CONCIERGE	REAL ESTATE
PROPERTY GORILLA	REAL ESTATE
PROPERTY HUB LTD	REAL ESTATE
PROPERTY LANE REAL ESTATE	REAL ESTATE
PROPERTY MATCH LIMITED	REAL ESTATE
PROPERTY QUEST TRINIDAD LTD	REAL ESTATE
PROPERTY SEEKERS TT	REAL ESTATE
PROPERTY ZONE REALTY AND CONSTRUCTION LIMITED	REAL ESTATE
PROPERTYNET REAL ESTATE OF TRINIDAD & TOBAGO LTD	REAL ESTATE
PROPMEUP REAL ESTATE	REAL ESTATE
PROPSOLV LTD	REAL ESTATE
PRUDENTIAL TITLES LTD	REAL ESTATE
PSCU PROPERTY MANAGEMENT LTD	REAL ESTATE
QPAS INVESTMENT COMPANY LIMITED	REAL ESTATE
QSYS EXECUTIVE SERVICES LIMITED	REAL ESTATE
QUAD LAND AND PROPERTY DEVELOPMENT CORPORATION LIMITED	REAL ESTATE
QUINTESSENCE SOLUTIONS LIMITED	REAL ESTATE

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
QUSET CARIBBEAN COMPANY LIMITED	REAL ESTATE
QUSET GROUP INC. LIMITED	REAL ESTATE
QUSET HOUSING LIMITED	REAL ESTATE
R AND D HOLDINGS LIMITED	REAL ESTATE
R. HUGGINS REAL ESTATE LTD.	REAL ESTATE
R. PRIVATE EQUITY FUNDS LIMITED	REAL ESTATE
R.N.Z. GLOBAL MARKETING LIMITED	REAL ESTATE
RAC REAL ESTATE SERVICES LTD	REAL ESTATE
RACHEL GARDENS DEVELOPMENT LIMITED	REAL ESTATE
RAFIQUE ENTERPRISES	REAL ESTATE
RAIN PROPERTY MANAGEMENT & REAL ESTATE LTD	REAL ESTATE
RAJARAM REALTY LTD	REAL ESTATE
RAL INVESTMENTS LIMITED	REAL ESTATE
RAMDIN REAL ESTATE	REAL ESTATE
RAMKARAN CONTRACTING SERVICES LTD	REAL ESTATE
RANDOLPH PHILLIP BAYNE	REAL ESTATE
RAPHAEL'S INVESTMENTS LTD	REAL ESTATE
RASHIDA CLARKE	REAL ESTATE
RAYMOND & PIERRE LIMITED	REAL ESTATE
RE/MAX REAL ESTATE PROFESSIONALS	REAL ESTATE
READHEAD'S REAL ESTATE SERVICES LTD	REAL ESTATE
READY BUILDERS CONSTRUCTION AND REALTY	REAL ESTATE
REAL ESTATE GIANTS LIMITED	REAL ESTATE
REAL ESTATE PLATFORM	REAL ESTATE
REAL ESTATE SERVICES LIMITED	REAL ESTATE
REAL ESTATE TRINIDAD AND TOBAGO (RETT) SERVICES	REAL ESTATE
REALISTIC REAL ESTATE SERVICES LTD	REAL ESTATE
REALITY SOLUTIONS LIMITED	REAL ESTATE
REALMAX LTD	REAL ESTATE
REALSTAR CONTRACTORS AND REALTOR	REAL ESTATE
REALTOR 009	REAL ESTATE
REALTY BROKER SERVICES	REAL ESTATE
REALTY HIVE	REAL ESTATE

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
REALUNITY REAL ESTATE LTD	REAL ESTATE
RED CAGE SERVICES LIMITED	REAL ESTATE
REDILL INVESTMENTS LIMITED	REAL ESTATE
REGAL DEVELOPERS LIMITED	REAL ESTATE
REGALLE RE COMPANY	REAL ESTATE
REGAN RAJACK INVESTMENT SERVICES	REAL ESTATE
REGGIE'S REAL PROPERTY SERVICES	REAL ESTATE
RENAISSANCE REAL ESTATE SERVICES LTD	REAL ESTATE
RENI SOUTHERN 360 LISTINGS	REAL ESTATE
RENN LAND AND BUILDING	REAL ESTATE
RENT-A-HOUSE LTD	REAL ESTATE
RESOURCE BASE CONSULTING LIMITED	REAL ESTATE
RESPLENDENT REALTY	REAL ESTATE
REVELATION REALTY LIMITED	REAL ESTATE
REYNOLD BEHARRY	REAL ESTATE
RH REAL ESTATE	REAL ESTATE
RHIB ESTATES LIMITED	REAL ESTATE
RICARDO GASTON-JOHNSTON	REAL ESTATE
RICHARD GRANSAULL	REAL ESTATE
RICHARD P. BIBBY	REAL ESTATE
RICH DAN REAL ESTATE AND PROPERTY DEVELOPERS	REAL ESTATE
RICS REAL ESTATE SERVICES	REAL ESTATE
RIO INVESTMENT HOUSE LIMITED	REAL ESTATE
RISE REAL ESTATE SERVICES LTD	REAL ESTATE
RISHI RAMDEEN AND ASSOCIATES REAL ESTATE COMPANY LTD	REAL ESTATE
RISHI SOOKHOO REAL ESTATE	REAL ESTATE
RIT REAL ESTATE	REAL ESTATE
RJ SUPPLY CHAIN SOLUTIONS LTD	REAL ESTATE
RODRIGUEZ REALTY	REAL ESTATE
ROFFICK ROOP	REAL ESTATE
ROLAND SERVICES LIMITED	REAL ESTATE
ROLLOCK'S AGENCIES LIMITED	REAL ESTATE
ROLTRIN CONTRACTORS LIMITED	REAL ESTATE

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
ROOPCHAND & YASMIN LATIFFA RAMHIT	REAL ESTATE
ROSE'S REAL ESTATE	REAL ESTATE
ROSPAR HOLDINGS LIMITED	REAL ESTATE
ROSS REAL ESTATE SERVICES	REAL ESTATE
ROSTANT AND AANENSEN PROPERTY SERVICES	REAL ESTATE
ROYAL ARCH REAL ESTATE	REAL ESTATE
ROYAL JORDANIAN REAL ESTATE SERVICES	REAL ESTATE
ROYAL MT IRVINE LIMITED	REAL ESTATE
ROYAL PALM REALTOR	REAL ESTATE
ROYALE GEM REALTY SERVICES	REAL ESTATE
ROYAUME INTERIORS LIMITED	REAL ESTATE
RUTH KIGDOM PROPERTIES LTD	REAL ESTATE
RUTHVEN JACK & ASSOCIATES	REAL ESTATE
RX REALTY LIMITED	REAL ESTATE
RYJEN REAL ESTATE LTD	REAL ESTATE
RYNOX DEVELOPERS LIMITED	REAL ESTATE
S & M HEAVY EQUIPMENT AND RENTAL SERVICES COMPANY LIMITED	REAL ESTATE
S.R.I. HOLDINGS LIMITED	REAL ESTATE
S <sup>2</sup> REAL ESTATE SERVICES	REAL ESTATE
SAAMAN DEVELOPERS LIMITED	REAL ESTATE
SAFE AND SOUND HOUSING AFFORDABLE PROPERTIES LIMITED	REAL ESTATE
SAFE HAVEN VILLAS LIMITED	REAL ESTATE
SAGAR SERVICES LIMITED	REAL ESTATE
SAGE REALTORS	REAL ESTATE
SAIR REAL ESTATE SERVICES LIMITED	REAL ESTATE
SAL CONSTRUCTION AND REAL ESTATE LTD	REAL ESTATE
SALAIM BARCHINE	REAL ESTATE
SAMAD REAL ESTATE	REAL ESTATE
SAMEEHA GARDENS LIMITED	REAL ESTATE
SAMFORD PROPERTIES LIMITED	REAL ESTATE
SAMUEL'S PROPERTY GROUP LTD	REAL ESTATE
SANAN LIMITED	REAL ESTATE
SANT CRUZ REALTORS LIMITED	REAL ESTATE

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
SARAH-JANE CARTER	REAL ESTATE
SATI RAMNARINE	REAL ESTATE
SAVANNAH MEWS LIMITED	REAL ESTATE
SAVE THE YOUTHS ENTERPRISES LIMITED	REAL ESTATE
SAVITRI RAMDASS	REAL ESTATE
SB HOLDINGS LIMITED	REAL ESTATE
SB REAL ESTATE SERVICES	REAL ESTATE
SCIRO BUSINESS GROUP LTD	REAL ESTATE
SEAJADE INVESTMENTS	REAL ESTATE
SEANKO INVESTMENTS LIMITED	REAL ESTATE
SECOND FLOOR LIMITED	REAL ESTATE
SEDONIO ANTHONY DE SILVA	REAL ESTATE
SEED BOX REALTY TRINIDAD	REAL ESTATE
SEEMUNGAL'S INTERNATIONAL REAL ESTATE AGENCY	REAL ESTATE
SEEPERSAD'S LAND AGENCY	REAL ESTATE
SELLING TRINIDAD LIMITED	REAL ESTATE
SEVEN ROYAL LTD	REAL ESTATE
SHADE CONSTRUCTION COMPANY LTD	REAL ESTATE
SHAH'S REALTY	REAL ESTATE
SHALIMAR LIMITED	REAL ESTATE
SHAMAGNE KOYLASS REALTY INC. LTD	REAL ESTATE
SHAMEAL ALI	REAL ESTATE
SHANTWATTIE RENUKA DINDYAL	REAL ESTATE
SHARLAMAR INVESTMENTS LIMITED	REAL ESTATE
SHARON ALIBEY MAHARAJ	REAL ESTATE
SHAWCAN GENERAL SERVICES LTD	REAL ESTATE
SHAWN QUINTERO	REAL ESTATE
SHAZAM MOHAMMED REAL ESTATE BROKERAGE	REAL ESTATE
SHAZIM ALI	REAL ESTATE
SHELDON GAY	REAL ESTATE
SHERMA KING-MORRIS	REAL ESTATE
SHEROLYN HACKSHAW	REAL ESTATE
SHERRY BARTLETT REAL ESTATE & CONSULTANTS LTD	REAL ESTATE

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**



**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
SHIRLEY LAZZARI	REAL ESTATE
SHUBHASH GOSINE	REAL ESTATE
SHURE FOUNDATION REAL ESTATE LTD	REAL ESTATE
SIATE FELICI REALTY	REAL ESTATE
SIGNATURE LIFESTYLES REALTY INVESTMENTS LIMITED	REAL ESTATE
SIGNATURE REALTY LIMITED	REAL ESTATE
SILVER LINE REAL ESTATE AND PROPERTY MANAGEMENT SERVICES	REAL ESTATE
SIMBOO REALTY LTD	REAL ESTATE
SIMONE GRANSAULL	REAL ESTATE
SIMONE TOMIO	REAL ESTATE
SIMONNE NOTHNAGEL	REAL ESTATE
SIMPLICITY REALTY SYSTEMS	REAL ESTATE
SIMPLY HOMES REAL ESTATE LIMITED	REAL ESTATE
SIPARIA REAL ESTATE AGENCY	REAL ESTATE
SIRRI MOONILAL	REAL ESTATE
SIYYAAD ALI-CASSIM	REAL ESTATE
SKY PROPERTY SERVICES LIMITED	REAL ESTATE
SKYSCRAPERS REAL ESTATE LTD	REAL ESTATE
SL PHOTO /VIDEO & JAADE -PR	REAL ESTATE
SMILES R' US LTD	REAL ESTATE
SOANSO ENTERPRISES LIMITED	REAL ESTATE
SOCORRO SHOPPING VILLAGE LTD	REAL ESTATE
SOFIA FIGUEROA	REAL ESTATE
SOL REAL ESTATE & CONSTRUCTION SERVICES LTD	REAL ESTATE
SOLD CARIBBEAN LTD	REAL ESTATE
SOLID SPACE REALTY & DEVELOPMENT COMPANY LIMITED	REAL ESTATE
SOLOMON REAL ESTATE LIMITED	REAL ESTATE
SOLOZ MARKETING AND RESEARCH TRAINING LIMITED	REAL ESTATE
SOOKOORALI HOSEIN	REAL ESTATE
SOS HELP LIMITED	REAL ESTATE
SOUTH HOMES	REAL ESTATE
SOUTH HOMES REAL ESTATE LIMITED	REAL ESTATE
SOUTH PARK LIMITED	REAL ESTATE

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
SOUTHERN CARIBBEAN PHARMACEUTICALS LTD.	REAL ESTATE
SPARKS CONSULTANCY SERVICES	REAL ESTATE
SPLIT ZONE DEVELOPMENT LIMITED	REAL ESTATE
SRP PROPERTY MANAGEMENT & REAL ESTATE SERVICES LIMITED	REAL ESTATE
SSC ENTERPRISES LIMITED	REAL ESTATE
SSS REALTY	REAL ESTATE
ST JOSEPH PROPERTY LTD	REAL ESTATE
ST. JUDE REAL ESTATE CORPORATION LIMITED	REAL ESTATE
ST. MARTIN'S APARTMENTS	REAL ESTATE
STACEY'S REAL ESTATE AGENCY	REAL ESTATE
STACIE DARWENT	REAL ESTATE
STAFFORD & DEBIQUE HOME & RENTAL LIMITED	REAL ESTATE
STEEL FRAMED ENGINEERED SOLUTIONS LIMITED	REAL ESTATE
STELLA BORN LTD	REAL ESTATE
STEP BY STEP PROPERTY CONSULTANCY AND MANAGEMENT LIMITED	REAL ESTATE
STEPHEN'S RESERVES LIMITED	REAL ESTATE
STEVE ROMEO REAL ESTATE AND PROPERTY MANAGEMENT SERVICES	REAL ESTATE
STONEACRES DEVELOPMENT	REAL ESTATE
STRESS FREE REAL ESTATE & CONSTRUCTION COMPANY	REAL ESTATE
STUART SPIERS REAL ESTATE SERVICES	REAL ESTATE
STYLIN' HOLDING LIMITED	REAL ESTATE
SU CASA PROPERTY MANAGEMENT COMPANY LIMITED	REAL ESTATE
SUI KIE REALTY LTD	REAL ESTATE
SUITE 101 PROPERTY MANAGEMENT SERVICES AGENCY	REAL ESTATE
SUN GREEN REALTORS LTD	REAL ESTATE
SUN ISLAND DEVELOPMENT LIMITED	REAL ESTATE
SUN SHA LIMITED	REAL ESTATE
SUNCREST REALTORS & PROPERTY MANAGEMENT LTD	REAL ESTATE
SUNNINGDALE'S PLACE DEVELOPMENT COMPANY LIMITED	REAL ESTATE
SUNRISE PROPERTIES	REAL ESTATE
SUNSET LAKES DEVELOPERS LTD	REAL ESTATE
SUNSET REAL ESTATE SERVICES LTD	REAL ESTATE
SUPER BRANDS LIMITED	REAL ESTATE

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
SURE KEYS REALTY (SKR)	REAL ESTATE
SURUJRATTAN RAMBACHAN	REAL ESTATE
SUSAN CLEMENT REALTORS	REAL ESTATE
SUSAN DASS-BOODOOSHINGH	REAL ESTATE
SUSAN PHILLIPS TRADING AS S. P. REALTY SERVICES	REAL ESTATE
SUSAN SANDIFORD	REAL ESTATE
SUSCO INVESTMENTS LIMITED	REAL ESTATE
SUVAJAV REAL ESTATE LTD	REAL ESTATE
SWIFT REALTORS AND PROPERTY DEVELOPMENT	REAL ESTATE
SYNTEGRAL CONSULTING LIMITED	REAL ESTATE
T&T HOME OWNERS ASSOCIATION	REAL ESTATE
T. T. PROPERTY SEARCH	REAL ESTATE
T.U.H.M. REAL ESTATE SERVICES LIMITED	REAL ESTATE
TAG REALTORS AND DESIGNERS LIMITED	REAL ESTATE
TAKAAFUL T&T FRIENDLY SOCIETY	REAL ESTATE
TAMARA DWARKA	REAL ESTATE
TAME REAL ESTATE LIMITED	REAL ESTATE
TANDIAN REAL ESTATE CONSULTANCY LTD.	REAL ESTATE
TANGOPOINT INVESTMENT LIMITED	REAL ESTATE
TAURUS REAL ESTATE SERVICES	REAL ESTATE
TCONTE GLOBAL SERVICES LTD	REAL ESTATE
TECH CONTRACT (TCT) LIMITED	REAL ESTATE
TECU CREDIT UNION COOPERATIVE SOCIETY LIMITED	REAL ESTATE
TEE TEE VRIS BY PATSY COMPANY LTD	REAL ESTATE
TELCOMPARTS LIMITED	REAL ESTATE
TERADRI COMPANY LIMITED	REAL ESTATE
TERI CHANG-SEEBARAN	REAL ESTATE
TERRA CARIBBEAN TRINIDAD LIMITED	REAL ESTATE
THE LAND LADY REAL ESTATE SERVICES LTD	REAL ESTATE
THE NATURE COMPANY	REAL ESTATE
THE PROPERTY VAULT	REAL ESTATE
THE RADHE-TECH GROUP LTD	REAL ESTATE
THE REAL ESTATE CENTRE	REAL ESTATE

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
THE REAL GREEN COMPANY LIMITED	REAL ESTATE
THE ROYAL PALM ESTATES LIMITED	REAL ESTATE
THE SCOTT LAND AND INVESTMENTS COMPANY LIMITED	REAL ESTATE
THE VIEW FORT GEORGE LIMITED	REAL ESTATE
THE VIEW HOLDINGS LIMITED	REAL ESTATE
THIRD PLAZA LIMITED	REAL ESTATE
THOMAS IMANI PROPERTIES LIMITED	REAL ESTATE
THOMAS REAL ESTATE SERVICES	REAL ESTATE
THOMPSON ROAD DEVELOPMENT LIMITED	REAL ESTATE
THURLIF DEVELOPMENT COMPANY LIMITED	REAL ESTATE
TILAK INVESTMENTS LTD	REAL ESTATE
TIMBERLAND PARK LIMITED	REAL ESTATE
TITAN REAL ESTATE SERVICES LIMITED	REAL ESTATE
TOBAGO PLANTATIONS LIMITED	REAL ESTATE
TOBAGO PLANTATIONS PARADISE RENTALS LIMITED	REAL ESTATE
TOBAGO UNITED CO-OPERATIVE SOCIETY LTD	REAL ESTATE
TONE DALE REALTORS & VALUATION CONSULTANT	REAL ESTATE
TOTAL HOLDINGS LIMITED	REAL ESTATE
TOTAL REALTY PROS.	REAL ESTATE
TOUCHSTONE REAL ESTATE SERVICES LTD	REAL ESTATE
TOWERS ALLIANCE LIMITED	REAL ESTATE
TOWNSHIP REAL ESTATE	REAL ESTATE
TRADEMARK PROPERTY INVESTMENTS LIMITED	REAL ESTATE
TRADEWEY ENTERPRISES	REAL ESTATE
TRANSPIRE SERVICES (FORMERLY DUOKS PROMOTIONS)	REAL ESTATE
TRANSPOSE REALTY AND INVESTMENT SERVICES LIMITED	REAL ESTATE
TRAVELWISE LIMITED	REAL ESTATE
TRICIA RAMKISSOON	REAL ESTATE
TRIDIUM REAL ESTATE SERVICES LTD	REAL ESTATE
TRIN - AM HOMES LTD	REAL ESTATE
TRINCITY COMMERCIAL CENTRE LIMITED	REAL ESTATE
TRINI LAND MAN INVESTMENTS LIMITED	REAL ESTATE
TRINIDAD GEM REAL ESTATE AGENCY LIMITED	REAL ESTATE

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
TRINIDAD PROPERTIES MANAGEMENT CO.	REAL ESTATE
TRINITY CORPORATE SERVICES LIMITED	REAL ESTATE
TRINITY PROPERTY SOLUTIONS	REAL ESTATE
TRINITY REALTOR TT LIMITED	REAL ESTATE
TRIPLE R HOLDINGS LTD	REAL ESTATE
TRIPLE T REALTY	REAL ESTATE
TROPICAL DREAMZ REALTORS LTD	REAL ESTATE
TRUMP REAL ESTATE AND INVESTMENTS SERVICES	REAL ESTATE
T'SHURA DE GANNES	REAL ESTATE
TUCANA LIMITED	REAL ESTATE
TUCKER REAL ESTATE LIMITED	REAL ESTATE
TURNBERRY LAKES COLONY LIMITED	REAL ESTATE
TWIN ISLE PROPERTY CONSULTANTS	REAL ESTATE
TWIN ISLE TRADERS LIMITED	REAL ESTATE
TWIN PEAKS LTD	REAL ESTATE
TWO ROYAL LTD	REAL ESTATE
ULTRA BRANDS LIMITED	REAL ESTATE
UNIQUE HOMES REAL ESTATE	REAL ESTATE
UNIQUE QUICK HOMES LTD	REAL ESTATE
UNIVERSAL HOME SPECIALISTS	REAL ESTATE
UPFRONT REALTORS	REAL ESTATE
UPSCALE ISLAND REALTY LIMITED	REAL ESTATE
URIEL DREAMS REALTY LTD	REAL ESTATE
USHA HART	REAL ESTATE
VAL DE ORO LTD	REAL ESTATE
VAL. PROPERTY INVESTMENTS LTD	REAL ESTATE
VALENTINE INDUSTRIAL COMMERCIAL INVESTMENTS LIMITED	REAL ESTATE
VALUE SPACES REALTY LTD.	REAL ESTATE
VANE PROPERTIES	REAL ESTATE
VANTAGGIO GENERAL CONTRACTORS & PROPERTY MANAGEMENT	REAL ESTATE
VEEPROP REAL ESTATE	REAL ESTATE
VESTA PROPERTIES	REAL ESTATE
VEUSSE COMMUNICATIONS LTD	REAL ESTATE

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
VHS REAL ESTATE SERVICES LTD	REAL ESTATE
VICAM REALTY & PROPERTY MANAGEMENT LIMITED	REAL ESTATE
VICAR ENTERPRISES LIMITED	REAL ESTATE
VICTORIA MOHAMMED	REAL ESTATE
VIJAI REAL ESTATE	REAL ESTATE
VISHNU SINGH	REAL ESTATE
VISION HOMES REAL ESTATE SERVICES	REAL ESTATE
VISIONARY REAL ESTATE COMPANY LIMITED	REAL ESTATE
V-STAR PROPERTIES CO. LTD	REAL ESTATE
W. RICHARDS CONSTRUCTION & REAL ESTATE CO. LTD.	REAL ESTATE
WALA WALA LIMITED	REAL ESTATE
WARNELS REAL ESTATE LTD	REAL ESTATE
WAYNE GRAHAM	REAL ESTATE
WAYNE'S REAL ESTATE	REAL ESTATE
WESTBEES DEVELOPMENT LIMITED	REAL ESTATE
WEST ONE INVESTMENTS LIMITED	REAL ESTATE
WHAT THE HECK LIMITED	REAL ESTATE
WIGGLESWORTH INVESTMENT & COMPANY LTD	REAL ESTATE
WILGAN REALTY LTD	REAL ESTATE
WILSON ARTS DESIGNS AND CONSTRUCTION COMPANY LIMITED	REAL ESTATE
WINFIELD M.J. AUGUSTUS	REAL ESTATE
WISH PROPERTIES	REAL ESTATE
WMLR HOUSING LTD	REAL ESTATE
WOLF REAL ESTATE TT LIMITED	REAL ESTATE
WORLDWIDE BUSINESS DEVELOPERS	REAL ESTATE
XIPPI PROPERTIES	REAL ESTATE
XODUS REAL ESTATE SERVICES LTD	REAL ESTATE
YARDS AHEAD PROPERTY MANAGEMENT COMPANY LIMITED	REAL ESTATE
YARITZA PEREZ-OWEN	REAL ESTATE
YASMIN AND GANESH REAL ESTATE AGENCY	REAL ESTATE
YOUK-SEE'S REAL ESTATE	REAL ESTATE
YOUR MOVE REAL ESTATE LIMITED	REAL ESTATE
YOUR OPPORTUNITY REAL ESTATE LIMITED	REAL ESTATE

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**UPDATED AS AT DECEMBER 2020**

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
YOUR SPLENDOUR REALTY	REAL ESTATE
YRAM PROPERTY CONSULTANTS	REAL ESTATE
YUCH LIMITED	REAL ESTATE
YUNG REAL ESTATE LIMITED	REAL ESTATE
YUTAKA TECHNOLOGIES & CONCEPTS CO. LTD	REAL ESTATE
ZA REALTY SERVICES	REAL ESTATE
ZAMAN ENTERPRISES LIMITED	REAL ESTATE
ZANAZCO MARKETING LIMITED	REAL ESTATE
ZARN'S T&T LTD	REAL ESTATE
ZENITH REALTORS LIMITED	REAL ESTATE
ZICONIA LTD	REAL ESTATE
ZION REAL ESTATE	REAL ESTATE
ZIPCODE PROPERTIES TRINIDAD LIMITED	REAL ESTATE
AARON AMARSINGH FINANCIAL SERVICES	TRUST AND COMPANY SERVICE PROVIDER
DENTONS CORPORATE SERVICES (TRINIDAD) LTD	TRUST AND COMPANY SERVICE PROVIDER
HARDYS SERVICES LIMITED	TRUST AND COMPANY SERVICE PROVIDER
INOVICS CONSULTING LTD	TRUST AND COMPANY SERVICE PROVIDER
KATHLEEN ESPINET	TRUST AND COMPANY SERVICE PROVIDER
MARIPOSA CONSULTANCY	TRUST AND COMPANY SERVICE PROVIDER
MARQUIS PORTFOLIO MANAGERS LTD.	TRUST AND COMPANY SERVICE PROVIDER
NCB GLOBAL FINANCE LIMITED (FORMERLY AIC FINANCE LIMITED)	TRUST AND COMPANY SERVICE PROVIDER
POLANC TRUSTS LTD	TRUST AND COMPANY SERVICE PROVIDER
RASHAEL HOLDINGS LTD	TRUST AND COMPANY SERVICE PROVIDER
RBTT NOMINEE SERVICES LIMITED	TRUST AND COMPANY SERVICE PROVIDER
RUBY WEALTH MANAGEMENT LTD	TRUST AND COMPANY SERVICE PROVIDER
SAGICOR ASSET MANAGEMENT (T&T) LTD.	TRUST AND COMPANY SERVICE PROVIDER
THE MARITIME FINANCIAL GROUP	TRUST AND COMPANY SERVICE PROVIDER
THE PARALEGAL BY MICHAEL LOPEZ	TRUST AND COMPANY SERVICE PROVIDER
WILLIAMS OFFICES (INVADER'S BAY) LIMITED	TRUST AND COMPANY SERVICE PROVIDER
WISE NOMINEES (2001) LIMITED	TRUST AND COMPANY SERVICE PROVIDER
WOODBROOK ADVISORY SERVICES LIMITED	TRUST AND COMPANY SERVICE PROVIDER

**END OF LIST**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351 OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**

***UPDATED AS AT DECEMBER 2020***

NON-REGULATED FINANCIAL INSTITUTIONS AND LISTED BUSINESS	NATURE OF BUSINESS
--	--------------------

**NOTE: SOME ENTITIES WHICH HAVE SUBMITTED REGISTRATION FORMS (FORM RG1) MAY NOT APPEAR ON THIS LIST AS A RESULT OF INCOMPLETE REGISTRATIONS OR OTHER MATTERS UNDER REVIEW. IF YOU HAVE SUBMITTED A REGISTRATION FORM AND YOUR NAME DOES NOT APPEAR ON THIS LIST, PLEASE CONTACT THE COMPLIANCE AND OUTREACH DIVISION OF THE FIU AT (868) 625-8351, OR SEND AN EMAIL TO [FIUCOMPLIANCE@GOV.TT](mailto:FIUCOMPLIANCE@GOV.TT)**



**(TO SEARCH FOR A REGISTRANT, ON YOUR KEYBOARD PRESS THE 'CTRL' AND 'F' KEYS TOGETHER, THEN ENTER YOUR SEARCH CRITERIA IN THE SEARCH BOX).**